



Board Members
Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

District Administration Offices Building #3
7205 Land O Lakes Boulevard
Land O Lakes, FL 34638

AGENDA – October 4, 2016

CALL TO ORDER – 9:30 a.m.

APPROVAL OF MINUTES

Minutes of the Regular Meeting of September 13, 2016

APPROVED

PUBLIC HEARING(S) – None Submitted

SPECIAL PRESENTATIONS – None submitted

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

A. Expulsion of Male Student (DOB 01/31/2001) Harry Schwettman Education Center

APPROVED

3. LEARNING COMMUNITIES

A. After School Program - Review Session for AICE Design and Technology Exam –
Pasco High School

APPROVED

B. After School Program - Work Detail - T.E. Weightman Middle School

APPROVED

C. After School Program - Opportunity Hall - T.E. Weightman Middle School

APPROVED

D. Out-of-State Travel - 2016 Council on Occupational Education Annual Meeting - Texas

APPROVED

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

1. Out-of-State Travel - Literacy Leaders Conference – Pennsylvania

APPROVED

2. Supplemental Academic Instruction (SAI) - Extended Day Program

APPROVED

3. School Choice Change of Placement

APPROVED

B. Professional Development and School Supports

1. Out- of-State Travel - World of Watson – Nevada

APPROVED

C. Accountability Research and Measurement

1. Statewide Uniform Testing Calendar

APPROVED

D. Student Support Programs and Services

1. Out-of-State Travel - WIDA Consortium Framework – Pennsylvania

APPROVED

2. Disciplinary Change of Placement

APPROVED

E. Early Childhood	
1. Out-of-State Travel - ERSEA Certification - Illinois	APPROVED
F. Career and Technical Education	
1. Out-of-State Travel - Ford NGL National Conference - California	APPROVED
5. ADMINISTRATION	
A. Human Resources and Educator Quality	
1. Personnel Recommendations <i>(including addendum)</i>	APPROVED
2. Fall Academic and Athletic Supplement Recommendations	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
6. SUPPORT SERVICES	
A. Planning Services - None Submitted	
B. Construction Services	
1. Builder's Risk Policy Renewal	APPROVED
2. Architectural Services Agreement - Land O' Lakes High School	APPROVED
3. Architectural Services Agreement - Woodland Elementary School	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment - FNS	APPROVED
2. Surplus Equipment - Maintenance	APPROVED
E. Purchasing Services	
1. Bid Recommendations (Date/Time: September 27, 2016; 14:00:00)	APPROVED
2. Contracts and Agreements	APPROVED
3. Miscellaneous Approval Requests	APPROVED
4. Piggybacks, Direct Negotiations, and Cooperatives	APPROVED
5. Solicitations and Contract Renewals	APPROVED
6. Use of Facilities	APPROVED
7. FINANCE SERVICES	
A. Warrant Lists	APPROVED
B. Disposition of Damaged Vehicle	APPROVED
8. GRANT PROPOSALS	
A. Digital Classroom Plan 2016-17	APPROVED
B. 21st Century Community Learning Centers - Rodney B. Cox Elementary	APPROVED
C. 21st Century Community Learning Centers - Quail Hollow Elementary School	APPROVED
D. Early Head Start Duration Grant Application	APPROVED
9. ALLOCATIONS	
A. Allocation Changes (2016-2017):	APPROVED
Add - Addl Duty GED Proctor - JDC (Title 1, Part D)	
Increase - Addl Duty Teacher-DELTA/STAR Academies (21st CCLC)	
Add - Addl Inst Allocations-various (GR)	
Add - Addl Duty Inst ESD-various (SAI)	
Add - Addl Duty Inst/NI for ESD-various (Ttl 1 Dist, Ttl 1 SW, SIG)	
Add - AP, Beh Analyst-HES, CAES (GR) <i>(including addendum)</i>	
Add - ITC Coach-SSSES, CENES, CAES, GTES (GR)	
Increase - Addl Duty Inst-various (Title 3 Support for English Lang)	
Add - Addl Duty Inst-various (Em. Immigrant Child & Youth)	

Increase - Addl Duty NI-various (Title 1 Pt C Migrant Ed)

Add - AVID supplements-CHMS, GMS, PMS, RBSMS, ZHS (Title1)

10. INTERNAL AUDIT - None Submitted

11. Resolutions

A. Proclamation - Florida Manufacturing Day

APPROVED

B. Proclamation - National School Lunch Week

APPROVED

C. Proclamation - National School Bus Safety Week (*revised attachment*)

APPROVED

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items - None Submitted

A. Instructional Out-of-Field (OFF AGENDA)

APPROVED

B. Out-of-State Travel – Association for Middle Level Education Annual Conference – Texas (OFF AGENDA)

APPROVED