



Pasco County Schools

Kurt S. Browning, Superintendent of Schools
7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Board Members

- Allen Altman - District 1
- Joanne Hurley - District 2
- Cynthia Armstrong - District 3
- Alison Crumbley - District 4
- Steve Luikart - District 5

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – October 20, 2015

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of October 6, 2015, and
Workshop of October 6, 2015

APPROVED

PUBLIC HEARING(S) – None Submitted

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- 1. Out-of-State Travel - ACTE Conference - Louisiana
- 2. Out-of-State Travel - National Council of Teachers of English
Convention - Minnesota
- 3. School Field Trips

APPROVED

APPROVED

APPROVED

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

- 1. School Choice Change of Placement

APPROVED

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement - None Submitted

D. Student Support Programs and Services

- 1. Out-of-State Travel - University Council of Education Administrators
2015 Annual Conference - California
- 2. Disciplinary Change of Placement

APPROVED

APPROVED

5. ADMINISTRATION

A. Human Resources and Educator Quality

- 1. Personnel Recommendations (*including addenda*)
- 2. New Job Description - Business Analyst
- 3. Reclassified Job Description - Learning Design Specialist
- 4. Reclassified Job Description - Manager, Technology & Information Services
- 5. Reclassified Job Description - Computer Operator
- 6. Revised Job Description - Systems Analyst
- 7. Winter/Spring Athletic Supplement Recommendations Career
& Technical Education Leadership Supplement Recommendations

APPROVED

APPROVED

APPROVED

APPROVED

APPROVED

APPROVED

APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

1. Out-of-State Travel - 2015 IMS Global K12 Meeting – Texas	APPROVED
6. SUPPORT SERVICES	
A. Planning Services - None Submitted	
B. Construction Services - None Submitted	
1. Builder’s Risk Policy Renewal	APPROVED
2. GMP Amendment for Construction Phase - High School “GGG”	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Quarterly Non-Capitalized Furniture and Equipment	Information
2. Surplus Equipment	APPROVED
3. Surplus Equipment - Trade-In - River Ridge Middle School	APPROVED
E. Purchasing Services	
1. Purchasing Recommendation Summary Sheet	
Date/Time: October 13, 2015; 14:11:00	APPROVED
2. Use of Facilities	APPROVED
7. FINANCE SERVICES	
A. 2015-2016 Budget Amendments	
July 2015 - #1 through #8	APPROVED
B. 2015-2016 Budget Amendments	
August 2015 #9 - #12	APPROVED
C. Interim Financials for All Fund Types	APPROVED
07/01/2015 through 07/31/2015	
07/01/2015 through 08/31/2015	
D. Payroll Expenditures - September 2015 and	
Authorization to Expend Funds - October 2015	APPROVED
E. Warrant Lists	
8. GRANT PROPOSALS	
A. Instructional Leadership and Faculty Development Grant	
B. Southwest Florida Water Management District Water Resources	APPROVED
Education Programs and Splash Mini-grant Funding 2015-16	APPROVED
9. ALLOCATIONS	
A. Allocation Changes (2015-2016):	APPROVED
<i>Add - Addl Duty-Alternative to Suspension-Variou (IDEA)</i>	
<i>Add - Addl Duty-After hours Satellite Program-JIEC (Title I)</i>	
<i>Add - Addl Duty-After hours Satellite Program-HSEC (Title I)</i>	
<i>Add - Addl Duty-Tutoring Title I Students (Title I)</i>	
10. INTERNAL AUDIT - None Submitted	
11. Resolutions	
A. Resolution - National "Lights on Afterschool Day"	APPROVED
12. Property Acquisitions - None Submitted	
13. Miscellaneous Action Items	
A. Pasco Charter Academy Application (<i>Recommendation for Denial</i>)	APPROVED