



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 – November 1, 2016

CALL TO ORDER – 9:30 a.m.

APPROVAL OF MINUTES

Minutes of the Regular Meeting of October 18, 2016
and Workshop of October 18, 2016

APPROVED

PUBLIC HEARING(S) – None Submitted

SPECIAL PRESENTATIONS

- Florida Healthy School District Silver Award 2016-2018

Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings – None Submitted

3. LEARNING COMMUNITIES

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

1. School Choice Change of Placement

APPROVED

2. Out of State Travel - 47th Annual National Athletic Directors Conference – Tennessee

APPROVED

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement - None Submitted

D. Student Support Programs and Services

1. Disciplinary Change of Placement

APPROVED

5. ADMINISTRATION

A. Human Resources and Educator Quality

1. Personnel Recommendations *(including addenda)*

APPROVED

2. Certification Assignments

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. Land O' Lakes High School - Addition, Renovation and Remodel Project

APPROVED

2. Woodland Elementary School - Addition, Renovation and Remodel Project	APPROVED
3. Transportation South - Utility Easement	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services (Date/Time: October 25, 2016; 16:00:00)	
1. Miscellaneous Approval Requests	APPROVED
2. Solicitations and Contract Renewals	APPROVED
3. Contracts and Agreements: <i>Solution Tree, Inc.</i>	APPROVED
4. Use of Facilities	APPROVED
7. FINANCE SERVICES	
A. Disposition of Damaged Inventory - Warehouse	APPROVED
B. 2016-2017 Budget Amendments #16 through #21 - September 2016	APPROVED
C. Interim Financials for All Fund Types 07/01/2016 through 09/30/2016	APPROVED
D. Warrant List	APPROVED
8. GRANT PROPOSALS - None Submitted	
9. ALLOCATIONS	
A. Allocation Changes (2016-2017):	APPROVED
<i>Add - Addl Duty Inst Saturday School-SLHS (SAC)</i>	
<i>Add - Addl Duty-Satellite Program-HSEC (Title 1, Pt D)</i>	
<i>Add - Addl Duty-Bus Hub Sanders Elem-various (Gen Rev)</i>	
<i>Add - Inst Asst ILS middle schools-various (Gen Rev)</i>	
10. INTERNAL AUDIT - None Submitted	
11. Resolutions	
A. Great American Teach-In Day	APPROVED
B. Florida Family Engagement in Education Month	APPROVED
12. Property Acquisitions - None Submitted	
13. Miscellaneous Action Items	
A. Second Amendment to Amended Contract for Sale and Purchase of Real Property (Hercules Parcel)	APPROVED
B. Naming of Elementary School "B" (<i>Bexley Elementary School</i>)	APPROVED
C. Naming of High School "GGG" (<i>Cypress Creek High School</i>)	APPROVED