



**Tuesday, December 5, 2017
School Board Meeting (9:30 AM)**

Summary of Board Actions
All items were approved as submitted, including addenda

Boardroom (Building 3)
7205 Land O' Lakes Boulevard Land O' Lakes, FL 34638
Kurt S. Browning, Superintendent of Schools
(813) 794 2000

1. Call to Order

1.1 Vision Statement, Thought for the Day, Pledge of Allegiance, Roll Call, and Moment of Silence

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of November 7, 2017

3. Public Hearings (None Submitted)

4. Special Presentations (None Submitted)

5. Public Comment

6. Expulsion Recommendations/Hearings (None Submitted)

7. Consent Agenda (Action)

8. Learning Communities (Consent)

8.1 School Field Trips

9. Student Achievement (Consent)

9.1 SSPS: Disciplinary Change of Placement

9.2 SSPS: Title IV Part A Student Support and Academic Enrichment Grant

9.3 SSPS: Unified School Improvement Grant

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations **(including addendum)**

10.2 HREQ: Job Description Title Change (Director, Technical College)

10.3 HREQ: Job Description Title Change (Assistant Director, Technical College)

10.4 HREQ: Revised Job Description (Safety Manager)

11. Support Services (Consent)

11.1 ADMINISTRATION: Revised Student/Teacher Calendar 2017-2018

11.2 MAINTENANCE: Florida District Assessment for Safety and Security 2017-2018

11.3 MAINTENANCE: Surplus Equipment

11.4 PURCHASING: Contracts and Agreements (DATE/TIME: November 28, 2017; 14:00:00)

11.5 PURCHASING: Miscellaneous Approval Requests

11.6 PURCHASING: Solicitation and Contract Renewals

11.7 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017-2018

12.2 CFO: Resolution to Finance Buses & Equipment

12.3 FINANCE: Budget Amendments #19 - #21 October 2017

12.4 FINANCE: Disposition of Obsolete Inventory - Maintenance and Facilities Services

12.5 FINANCE: Payroll Expenditures (October 2017 and November 2017) and Authorization to Expend Funds (December 2017)

12.6 FINANCE: Update to Depositor Representatives for the School Board's Custody Accounts with Regions Bank

12.7 FINANCE: Warrant Lists

12.8 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through October 2017)

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2016-17 Part 1 (Oakstead Elementary School)

13.2 Internal Accounts Audit 2016-17 Part 1 (Northwest Elementary School)

13.3 Internal Accounts Audit 2016-17 Part 1 (River Ridge High School)

13.4 Internal Accounts Audit 2016-17 Part 1 (Marchman Technical College)

13.5 Internal Accounts Audit 2016-17 Part 1 (Center for the Arts at Wesley Chapel High School)

13.6 Internal Accounts Audit 2016-17 Part 1 (Pasco High School)

13.7 Internal Accounts Audit 2016-17 Part 1 (Zephyrhills High School)

13.8 Internal Accounts Audit 2016-17 Part 1 (Wesley Chapel High School)

13.9 Internal Accounts Audit 2016-17 Part 1 (James W. Mitchell High School)

13.10 Internal Accounts Audit 2016-17 Part 1 (Land O' Lakes High School)

13.11 Internal Accounts Audit 2016-17 Part 1 (Cypress Elementary School)

13.12 Internal Accounts Audit 2016-17 Part 1 (Gulf Middle School)

13.13 Internal Accounts Audit 2016-17 Part 1 (Connerton Elementary School)

13.14 Internal Accounts Audit 2016-17 Part 1 (Wesley Chapel Elementary) School

13.15 Internal Accounts Audit 2016-17 Part 1 (Crews Lake Middle School)

13.16 Internal Accounts Audit 2016-17 Part 1 (Hudson High School)

13.17 Internal Accounts Audit 2016-17 Part 1 (James Irvin Education Center)

13.18 Audit on Compliance 2016-17 Part 2 (Fivay High School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action) (None Submitted)
