



Pasco County Schools

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

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 – December 15, 2015

CALL TO ORDER – 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of December 1, 2015

PUBLIC HEARING(S)

- 2016-2017 Attendance Boundaries – Second Reading Approved

SPECIAL PRESENTATIONS

- Withlacoochee River Electric Co-op Capital Refund Check Information
- Pasco County Schools - Outstanding Senior Information
- Community Schools Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

1. Annual Charter School Reviews - 2014-2015 School Year - Information Only Information
2. School Choice Change of Placement Approved

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement

1. Promotion Retention Report - Information Only Information

D. Student Support Programs and Services

1. Disciplinary Change of Placement Approved

E. Early Childhood

1. Head Start/Early Head Start - Procedures for Shared Decision-Making Approved
2. Enrollment, Recruitment, Selection And Eligibility Procedures – 2016 Approved
3. Head Start/Early Head Start - Hiring and Termination of Employment Procedures Approved

5. ADMINISTRATION

A. Human Resources and Educator Quality

1. Personnel Recommendations (*including addenda*) 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 – High School “GGG”	Approved
2. Interlocal Agreement - Land O' Lakes Community Park Stage <i>(including addenda)</i>	Approved
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	Approved
E. Purchasing Services	
1. Purchasing Recommendation Summary Sheet <i>(including addenda)</i>	Approved
Date/Time: December 8, 2015; 14:33:00	
2. Use of Facilities	Approved
<u>7. FINANCE SERVICES</u>	
A. Mobile Wireless Communications - 2015-2016 - Revised	Approved
B. Warrant Lists	Approved
C. Payroll Expenditures - November 2015	Approved
Authorization to Expend Funds - December 2015	
D. Issuance of Sales Tax Revenue Bonds, Series 2016 <i>(including addenda)</i>	Approved
E. Addition of JPMorgan as Broker/Dealer for Certificates of Participation, Series 2005B - Auction Rate Securities	Approved
<u>8. GRANT PROPOSALS</u>	
A. Community Schools Grant - Gulfside Elementary School	Approved
<u>9. ALLOCATIONS</u>	
A. Allocation Changes (2015-2016):	Approved
Add - Addl Instr Duty Hrs Tutoring - Bishop Larkin (Title I Pt A)	
<u>10. INTERNAL AUDIT - None Submitted</u>	
<u>11. Resolutions - None Submitted</u>	
<u>12. Property Acquisitions - None Submitted</u>	
<u>13. Miscellaneous Action Items - None Submitted</u>	
<i>OFF AGENDA – Sales Tax Revenue Bonds, Series 2016 - Conflict of Waiver Letter</i>	<i>Approved</i>
<i>OFF AGENDA – Extension of School Board Attorney Contract</i>	<i>Approved</i>