



**Tuesday, December 19, 2017
School Board Meeting (6:00 PM)**

**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 December 5, 2017, and Workshop of December 5, 2017

3. Public Hearings

3.1 2018/2019 District Controlled Open Enrollment Plan (School Choice): First Reading

3.2 West Pasco Re-Zoning Recommendation 2018/2019: First Reading

4. Special Presentations

4.1 Clerk & Comptroller's Constitutional Essay Winners

4.2 Governor's Hispanic Heritage Month Essay Contest Winner

4.3 Outstanding Senior of the Year 2017

4.4 School Infrastructure Funding Committee Recognition

4.5 Withlacoochee River Electric Co-op Capital Refund Check 2017

5. Public Comment

6. Expulsion Recommendations/Hearings (None Submitted)

7. Consent Agenda (Action)

8. Learning Communities (Consent)

8.1 Out of State Travel: 2018 Summit on PLC at Work (Arizona)

8.2 Out of State Travel: Midwest Clinic Band and Orchestra Conference (Illinois)

8.3 Out of State Travel: COE Winter Commission (Alabama)

9. Student Achievement (Consent)

9.1 ARM: 2016/2017 Promotion Retention Report

9.2 ECP: 2017/2018 Head Start/Early Head Start Policy Council By-Laws

9.3 ECP: 2017/2018 Head Start/Early Head Start Internal Dispute and Impasse Procedures

9.4 ECP: 2017/2018 Head Start/Early Head Start Hiring and Termination Procedures **(including addendum)**

9.5 OLL: Course Adoption (2018/2019)

9.6 SSPS: Disciplinary Change of Placement

9.7 SSPS: Out of State Travel: National Association of School Nurses (Washington, D.C.)

10. Administration (Consent)

10.1 ADMINISTRATION: Student/Teacher Calendar: 2018/2019

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

10.3 HREQ: Reclassified Job Description Certification Specialist

10.4 HREQ: Reclassified Job Description Transportation Area Manager

10.5 HREQ: Revised Job Description Director Technology and Information Services

10.6 HREQ: Revised Job Description Technology Services Specialist

10.7 HREQ: Spring Athletic Supplement Recommendations

10.8 HREQ: Subject Matter Expert Plan

10.9 OTIS: Memorandum of Understanding (Florida Collaborative on Operational Data for Educators)

11. Support Services (Consent)

11.1 FNS: Out Of State Travel: Alliance Directors Network Conferences (California and Pennsylvania)

11.2 MAINTENANCE: Surplus Equipment

11.3 PLANNING: Surplus and Land Swap (Cypress Creek Middle/High School Property)

11.4 PURCHASING: Board Recommendations (Date/Time: December 12, 2017; 14:00:00) (*Roofing Consultant; NEC PBX Contract Programming Services*) **(including addendum)**

11.5 PURCHASING: Contracts and Agreements (*Pasco Hernando State College Collegiate High School Program*)

11.6 PURCHASING: Miscellaneous Approval Requests (*Lumber Renewal with PPI; Piggyback ACS Industrial & Commercial Supplies and Equipment*)

11.7 PURCHASING: Solicitation and Contract Renewals

11.8 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017/2018

12.2 FINANCE: Tangible Personal Property Inventory for FY 2016/2017

12.3 FINANCE: Warrant Lists

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2016/2017: Part 1 (Achieve Center of Pasco)

13.2 Internal Accounts Audit 2016/2017: Part 1 (Wiregrass Ranch High School)

13.3 Internal Accounts Audit 2016/2017: Part 1 (Charles S. Rushe Middle School)

13.4 Internal Accounts Audit 2016/2017: Part 1 (Fivay High School)

13.5 Internal Accounts Audit 2016/2017: Part 1 (Gulf High School)

13.6 Internal Accounts Audit 2016/2017: Part 1 (Pine View Middle School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Naming Technical High School