



**Tuesday, August 15, 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**

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

**2. Approval of Minutes**

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2.1 Minutes of the Regular Meeting of August 1, 2017, and Workshop of August 1, 2017

**3. Public Hearings**

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3.1 Exceptional Student Education Policies and Procedures (SP&P) 2016-17 through 2018-19 - Second and Final Reading

3.2 Student Progression Plan 2017-2018 - Second and Final Reading

**4. Special Presentations - None Submitted**

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**6. Expulsion Recommendations/Hearings - None Submitted**

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**7. Consent Agenda (Action)**

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**8. Learning Communities - Consent - None Submitted**

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**9. Student Achievement - Consent - None Submitted**

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**10. Administration - Consent**

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10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Out-of-State Travel - 79th Annual Conference - American Association of School Personnel Administrators (AASPA) - Arizona

**11. Support Services - Consent**

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11.1 MAINTENANCE: Surplus Equipment

11.2 PURCHASING: Contracts and Agreements (DATE/TIME: August 8, 2017; 14:00:00)

11.3 PURCHASING: Solicitation and Contract Renewals

11.4 PURCHASING: Use of Facilities

**12. Chief Finance Officer - Consent**

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12.1 ALLOCATIONS: Allocation Changes 2017-2018

12.2 CFO: Donation of Football Tackling Sled to Zephyrhills Athletic League

12.3 FINANCE: Payroll Expenditures - July 2017 and Authorization to Expend Funds - August 2017

12.4 FINANCE: Warrant Lists

**13. Internal Audit - Consent - None Submitted**

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**14. Items Removed from Consent Agenda**

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**15. Miscellaneous Action Items (Action)**

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15.1 Proclamation - Suicide Prevention Awareness Month

15.2 Proclamation - Attendance Awareness Month

**16. Closing**

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16.1 Individual Board Member Reports

16.2 Other New Business

16.3 School Board Attorney Comments

**17. Adjourn**

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17.1 Adjourn

**18. Meeting Information**

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18.1 Meetings