



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 – January 19, 2016

CALL TO ORDER – 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of December 15, 2015 and
Workshop of December 15, 2015

APPROVED

PUBLIC HEARING(S) – None Submitted

SPECIAL PRESENTATIONS

- 2015-2016 Outstanding Youth, Adult and Senior Volunteers
- Penny for Pasco Oversight Committee - Annual Report 2015

Information
Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

A. School Field Trips

APPROVED

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

1. Out-of-State Travel - AVID Elementary District Director Training - Texas
2. High School Course Adoptions 2016-2017
3. School Choice Change of Placement
4. Pasco Charter Academy - Application Reconsideration

APPROVED
APPROVED
APPROVED
APPROVED

B. Professional Development and School Supports

1. Out-of-State Travel – AACTE Pre-Conference Event - Nevada

APPROVED

C. Accountability Research and Measurement - None Submitted

D. Student Support Programs and Services

1. Disciplinary Change of Placement

APPROVED

E. Early Childhood

1. Head Start/Early Head Start Policy Council By-Laws 2015-2016
2. Out-of-State Travel - Region IV Conference - Georgia

APPROVED
APPROVED

5. ADMINISTRATION

A. Human Resources and Educator Quality

1. Personnel Recommendations (*include addendum*)
2. 2015-2016 Salary Schedules

APPROVED
APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

6. SUPPORT SERVICES

A. Planning Services

1. Penny for Pasco Oversight Committee - Member Renewal 2016-2017	APPROVED
2. Penny for Pasco Oversight Committee - New Member 2016-2017	APPROVED
B. Construction Services - None Submitted	
C. Food and Nutrition Services	
1. Out-Of-State Travel - Alliance Directors Network Conference - South Carolina	APPROVED
D. Maintenance Services	
1. Surplus Equipment	APPROVED
2. Quarterly Non-Capitalized Furniture and Equipment	Information
E. Purchasing Services	
1. Purchasing Recommendation Summary Sheet	
Date/Time: January 12, 2016; 14:54:00	APPROVED
<i>Contracts: HCA Health Services of Florida d/b/a Regional Medical Center of Bayonet Point</i>	
2. Use of Facilities	APPROVED
<u>7. FINANCE SERVICES</u>	
A. Warrant Lists	APPROVED
B. Disposition of Damaged Inventory - Warehouse	APPROVED
C. Interim Financials for All Fund Types - 07/01/2015 through 11/30/2015	APPROVED
D. Budget Amendments #24 through #28 - November 2015	APPROVED
E. Payroll Expenditures - December 2015 and	
Authorization to Expend Funds - January 2016	APPROVED
<u>8. GRANT PROPOSALS</u>	
A. Gulfcoast North Area Health Education Center, Inc. (Donation)	APPROVED
B. Grants Summary	Information
<u>9. ALLOCATIONS</u>	
A. Allocation Changes (2015-2016):	APPROVED
<i>Add - Principal, Asst Prin, Bookkeeper, Sec III-Elem W (GR)</i>	
<i>Add - SSDEO, Plt Mgr, Asst Plt Mgr, Learn Design Co-Elem W (GR)</i>	
<i>Add - Custodians-Elem W (GR)</i>	
<u>10. INTERNAL AUDIT - None Submitted</u>	
<u>11. Resolutions</u>	
A. Resolution - 20th Annual "Pasco Art of Recycling" Art Exhibition	APPROVED
B. Resolution - Student Services Week	APPROVED
C. Resolution - Career and Technical Education Month	APPROVED
<u>12. Property Acquisitions - None Submitted</u>	
<u>13. Miscellaneous Action Items</u>	
A. Withdraw Notice of Termination - AMI Kids Pasco	APPROVED