



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
Colleen Beaudoin
Alison Crumbley
Steve Luikart

SUMMARY School Board Meeting February 21, 2017 6:00 PM

1. Call to Order

2. Approval of Minutes

Minutes of the Regular Meeting of February 7, 2017, and Workshop of February 7, 2017

APPROVED

3. Public Hearings - None Submitted

4. Special Presentations

4.1 Florida Green School Award

8. Superintendent/Cabinet Comments

9. Expulsion Recommendations/Hearings – None Submitted

11. Learning Communities

11.1 School Field Trips

APPROVED

11.2 After School Program - Saturday and After School Supports - Sunlake High School

APPROVED

12. Student Achievement: Accountability, Research and Measurement - None Submitted

13. Student Achievement: Early Childhood Programs - None Submitted

14. Student Achievement: Grant Proposals - None Submitted

15. Student Achievement: Professional Development and School Supports - None Submitted

16. Student Achievement: Student Support Programs and Services

16.1 Disciplinary Change of Placement

APPROVED

16.2 Out-of-State Travel - Nursing Organizations Alliance Nurse in Washington Internship Program – Virginia

APPROVED

16.3 Out-of-State Travel - Small Steps Change Lives - National Association of School Psychologists – Texas

APPROVED

17. Student Achievement: Teaching and Learning

17.1 School Choice Change of Placement 2/21/2017

APPROVED

17.2 Course Adoption: GED i (2016-2017)

APPROVED

17.3 Pasco MYcroSchool - Five-Year Charter Contract

APPROVED

17.4 Classical Preparatory, Inc. - Charter Contract Amendment

APPROVED

17.5 Plato Academy Schools Corporation - Charter Contract Amendment

APPROVED

18. Student Achievement: Other - None Submitted

19. Administration: Employee Relations - None Submitted

20. Administration: Human Resources and Educator Quality

20.1 Personnel Recommendations (*including addendum*)

APPROVED

20.2 Out-of-Field Certification Assignments

APPROVED

20.3 2017-2018 Work Calendars

APPROVED

20.4 New Job Description - Air Conditioning Chiller Mechanic

APPROVED

20.5 Revised Job Description - Public Information Officer

APPROVED

20.6 Out-of-State Travel - Northeast Ohio Teacher Education Day – Ohio

APPROVED

20.7 Out-of-State Travel - Education Fair - University of Tennessee at Knoxville

APPROVED

20.8 Out-of-State Travel - Education Fair - University of Georgia

APPROVED

20.9 Out-of-State Travel - Grand Valley State University Out-of-State Teacher Fair – Michigan

APPROVED

<u>21. Administration: Technology and Information Services</u>	
21.1 Out-of-State Travel - TimeClock Plus National Summit – Texas	APPROVED
<u>22. Administration: Other - None Submitted</u>	
<u>23. Support Services: Construction Services - None Submitted</u>	
<u>24. Support Services: Food and Nutrition Services - None Submitted</u>	
<u>25. Support Services: Maintenance Services</u>	
25.1 Surplus Equipment	APPROVED
<u>26. Support Services: PLACE - None Submitted</u>	
<u>27. Support Services: Planning Services - None Submitted</u>	
<u>28. Support Services: Purchasing Services (Date/Time: February 14, 2017; 14:00:00)</u>	
28.1 Contracts and Agreements	APPROVED
28.2 Miscellaneous Approval Requests	APPROVED
28.3 Solicitation and Contract Renewals	APPROVED
28.4 Use of Facilities	APPROVED
<u>29. Support Services: Transportation Services</u>	
29.1 Out-of-State Travel - National School Board Association Annual Conference – Colorado	APPROVED
<u>30. Support Services: Other - None Submitted</u>	
<u>31. Chief Finance Officer - None Submitted</u>	
<u>32. Finance Services</u>	
32.1 Payroll Expenditures - January 2017 and Authorization to Expend Funds - February 2017	APPROVED
32.2 Warrant Lists	APPROVED
32.3 Disposition of Obsolete Inventory – Warehouse	APPROVED
<u>33. Allocations</u>	
33.1 Allocation Changes 2016-2017	APPROVED
33.2 2017-2018 Allocation Formulas	APPROVED
<u>34. Internal Audit</u>	
34.1 Internal Accounts Audit 2014-15 - Part 1 - No Audit Findings for Certain Schools	APPROVED
34.2 Internal Accounts Audit 2014-15 - Part 1 - Northwest Region	APPROVED
34.3 Chasco Elementary Internal Accounts Audit 2014-15 Part 2 - Northwest Region	APPROVED
34.4 Internal Accounts Audit 2014-15 – Part 1 – East Region	APPROVED
<u>36. Resolutions (Action)</u>	
36.1 Newspaper in Education Week	APPROVED
36.2 National Purchasing Month	APPROVED
<u>37. Miscellaneous Action Items (Action) - None Submitted</u>	