



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 – March 1, 2016

CALL TO ORDER – 9:30 AM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of February 16, 2016 and
Workshop of February 16, 2016 APPROVED

PUBLIC HEARING(S)

- 2016-2017 Bayonet Point/Chasco Middle School Attendance Boundaries –
Second Reading APPROVED
- 2015-2016 Student Progression Plan - Amendment II - First Reading APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

A. Bus Expulsion of Male Student (DOB 12/20/2002) BPMS APPROVED

3. LEARNING COMMUNITIES

A. Dedication and Naming of Gymnasium - Ridgewood High School APPROVED

B. School Field Trips APPROVED

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

1. School Choice Change of Placement APPROVED

2. Foreign Exchange Sponsoring Organizations 2016-2017 APPROVED

3. Out of State Travel - Imagine Learning Partnership Forum – Utah APPROVED

4. Out of State Travel - National Council of Teachers of Mathematics
(NCTM) – California APPROVED

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement - None Submitted

D. Student Support Programs and Services

1. Disciplinary Change of Placement APPROVED

5. ADMINISTRATION

A. Human Resources and Educator Quality

1. Out-of-State Travel - Agile Performance Management Certification
Course – Louisiana APPROVED

2. Personnel Recommendations *(including addendum)* APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

6. SUPPORT SERVICES

A. Planning Services

1. Annual Florida Inventory of School Houses (FISH) Certification APPROVED

B. Construction Services

1. Architectural Services - JWMHS Football Stadium Bleacher Replacement Information

C. Food and Nutrition Services - None Submitted

D. Maintenance Services

1. Surplus Equipment APPROVED

2. Donation - Hudson Middle School APPROVED

E. Purchasing Services

1. Purchasing Recommendation Summary Sheet APPROVED

Date/Time: February 23, 2016, 14:00:00

***Contracts:** FlyMotion Unmanned Services*

2. Use of Facilities APPROVED

7. FINANCE SERVICES

A. 2014-2015 Tangible Personal Property Inventory APPROVED

B. Warrant Lists APPROVED

C. Interim Financials for All Fund Types 07/01/2015 through 01/31/2016 APPROVED

D. Budget Amendments #35 through #42 - January 2016 APPROVED

E. Disposition of Damaged Inventory - Warehouse APPROVED

F. Financing for School Buses and District Service Vehicles APPROVED

8. GRANT PROPOSALS - None Submitted

9. ALLOCATIONS

A. Allocation Changes (2015-2016):

Add - 1A Maintenance, AC Specialist-FNS APPROVED

B. 2016-2017 Allocation Formulas APPROVED

10. INTERNAL AUDIT - None Submitted

11. Resolutions

1. Proclamation - Newspaper in Education Week APPROVED

2. Proclamation - Believing in Girls Month APPROVED

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items - None Submitted