



**Tuesday, March 6, 2018  
School Board Meeting (9:30 AM)**

**Summary of Board Actions  
All items were approved as submitted, including addendum**

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 for 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 February 20, 2018, and Workshop of February 20, 2018

**3. Public Hearings (None Submitted)**

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**4. Special Presentations (None Submitted)**

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**5. Public Comment**

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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)**

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8.1 School Field Trips

8.2 After School Program: After School APEX Program (Sunlake High School)

**9. Student Achievement (Consent)**

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9.1 OLL: Course Adoption (2018/2019)

9.2 OLL: Course Adoption for Classical Preparatory Charter School (2018/2019)

9.3 OLL: Course Adoption for Wendell Krinn Technical High School (2018/2019)

9.4 OLL: Foreign Exchange Sponsoring Organizations for 2018/2019 School Year

9.5 SSPS: Disciplinary Change of Placement

9.6 SSPS: American Honda STEM LAB Grant application (Schrader Elementary School)

9.7 SSPS: Dell Foundation Grant (Centennial Elementary School)

9.8 SSPS: Lockheed Martin STEM Lab Grant application (Schrader Elementary School)

9.9 SSPS: 2018/19 School Calendars (Athenian Academy, Classical Preparatory, Countryside Montessori, and Dayspring Academy)

**10. Administration (Consent)**

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10.1 HREQ: Personnel Recommendations *(including addendum)*

10.2 OTIS: Out Of State Travel: IMS Global Learning Impact Leadership Institute 2018 (Maryland)

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**11. Support Services (Consent)**

11.1 FNS: Out Of State Travel: Heartland Software Training Conference (Tennessee)

11.2 FNS: Out Of State Travel: School Nutrition Association National Leadership Conference 2018 (California)

11.3 MAINTENANCE: Surplus Equipment

11.4 PLANNING: Annual Florida Inventory of School Houses (FISH) Certification

11.5 PURCHASING: Miscellaneous Approval Requests (Date/Time: February 27, 2018; 14:00:00 pm)(*Polar King International, Inc.*)

11.6 PURCHASING: Solicitation and Contract Renewals

11.7 PURCHASING: Use of Facilities

11.8 PURCHASING: Settlement between Trapeze Software Group, Inc d/b/a TripSpark Technologies and District School Board of Pasco County

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**12. Chief Finance Officer (Consent)**

12.1 ALLOCATIONS: Allocation Changes 2017/2018

12.2 FINANCE: Budget Amendments #32 to #37 (January 2018)

12.3 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through January 2018)

12.4 FINANCE: Warrant Lists

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**13. Internal Audit (Consent)**

13.1 Internal Accounts Audit 2016/17 Part 1 (Centennial Middle School)

13.2 Internal Accounts Audit 2016/17 Part 1 (James M. Marlowe Elementary School)

13.3 Internal Accounts Audit 2016/17 Part 1 (New River Elementary School)

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**14. Items Removed From Consent Agenda**

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

15.1 DSBPC Policies Update: Volumes 17.2 and 18.1 (Final Approval)

15.2 Proclamation Recognizing Newspaper in Education Week