



Board Members
Allen Altman
Cynthia Armstrong
Colleen Beaudoin
Alison Crumbley
Steve Luikart

SUMMARY

School Board Meeting

April 4, 2017
9:30 AM

1. Call to Order

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of March 7, 2017, and Workshop of March 7, 2017

APPROVED

2.2 Revised Minutes of the Regular Meeting of January 17, 2017

APPROVED

3. Public Hearings

~~3.1 Student Code of Conduct (2017-2018) – First Reading~~

PULLED

4. Special Presentations

4.1 Summer Breakspot Challenge Awards

Information

4.2 Employee Recognition - Mary Olson

Information

5. Public Comment

6. Expulsion Recommendations/Hearings – None Submitted

8. Learning Communities - Consent

8.1 School Field Trips

APPROVED

8.2 After School Program - After School and Saturday Advanced Placement Practice – WRHS

APPROVED

8.3 After School Program - Algebra 1 Boot Camp - Wiregrass Ranch High School

APPROVED

8.4 Out-of-State Travel - 2017 Core Advocates Spring Convening – Colorado

APPROVED

8.5 AMENDED Out-of-State Travel - International Baccalaureate Workshop – Minnesota

APPROVED

9. Student Achievement - Consent

9.1 CHARTER SCHOOL: The Southwest Florida Virtual Charter School Board, Inc. –
Contract Amendment

APPROVED

9.2 CTE: Out-of-State Travel - Magnet Schools of America (MSA) National Conference
Overview – California

APPROVED

9.3 ECP: Out-of-State Travel - National ECH Inclusion Institute - North Carolina

APPROVED

9.4 eSCHOOL: Out-of-State Travel - Language Teachers Association National Conference - Utah

APPROVED

9.5 GRANT: Students Attired for Education Grant - Plato Academy

APPROVED

9.6 GRANT: Students Attired for Education Grant - Athenian Academy

APPROVED

9.7 GRANT: Early Head Start

APPROVED

9.8 GRANT: Head Start

APPROVED

9.9 GRANT: Federal Magnet School Grant (*attachment added*)

APPROVED

9.10 OTL: Course Adoptions (2017-2018)

APPROVED

9.11 OTL: School Choice Change of Placement

APPROVED

9.12 SSPS: Disciplinary Change of Placement

APPROVED

10. Administration - Consent

10.1 HREQ: Personnel Recommendations (*including addendum*)

APPROVED

10.2 HREQ: Revised Job Description - Home Services Worker

APPROVED

10.3 HREQ: Revised Job Description - Family Services Worker

APPROVED

10.4 HREQ: Revised Job Description - Social Educator	APPROVED
<u>11. Support Services - Consent</u>	
11.1 MAINTENANCE: Surplus Equipment	APPROVED
11.2 PLANNING: Penny for Pasco Oversight Committee – New Member 2017-2018	APPROVED
11.3 PLANNING: Easement - Anclote High School	APPROVED
11.4 PURCHASING: Board Recommendations (DATE/TIME: March 28, 2017; 14:00:00)	APPROVED
11.5 PURCHASING: Miscellaneous Approval Requests	APPROVED
11.6 PURCHASING: Contracts and Agreements	
<i>Contracts: P3 Strategies (as revised)</i>	APPROVED
11.7 PURCHASING: Solicitation and Contract Renewals	APPROVED
11.8 PURCHASING: Use of Facilities	APPROVED
11.9 TRANSPORTATION: Out-of-State Travel - Blue Bird Corporation Tour – Georgia	APPROVED
11.10 TRANSPORTATION: School Start and End Times 2017-2018 <i>(as revised)</i>	APPROVED
<u>12. Chief Finance Officer - Consent</u>	
12.1 ALLOCATIONS: Allocation Changes 2016-2017	APPROVED
12.2 CFO: Investment Oversight Committee Annual Report	Information
12.3 FINANCE: Warrant Lists	APPROVED
12.4 FINANCE: Payroll Expenditures - February 2017 and Authorization to Expend Funds - March 2017	APPROVED
12.5 FINANCE: Interim Financials For All Fund Types 07/01/2016 through 02/28/2017	APPROVED
12.6 FINANCE: Budget Amendments #48 - #53 - February 2017	APPROVED
12.7 FINANCE: Surplus of White Fleet Vehicles	APPROVED
12.8 FINANCE: Disposition of Obsolete Inventory – Warehouse	APPROVED
12.9 FINANCE: Surplus Equipment	APPROVED
<u>13. Internal Audit – NONE SUBMITTED</u>	
<u>15. Miscellaneous Action Items (Action)</u>	
15.1 Autism Awareness Month - April 2017	APPROVED
15.2 Earth Day - April 22, 2017	APPROVED
15.3 Resolution Honoring Mary Olson <i>(as revised)</i>	APPROVED