



Tuesday, April 17, 2018
School Board Meeting (6:00 PM)

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

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of April 3, 2018, and Workshop of April 3, 2018

3. Public Hearings

3.1 DSBPC Policies Update: Policy 2431 (Interscholastic Athletics)

4. Special Presentations

4.1 Odyssey of the Mind State Winners

4.2 Safe Kids Pasco Coalition Recognizes the Winners of 2018 Battle of the Belts Program

5. Public Comment

6. Expulsion Recommendations/Hearings (None Submitted)

7. Consent Agenda (Action)

8. Learning Communities (Consent) (None Submitted)

9. Student Achievement (Consent)

9.1 ARM: School Advisory Council Membership Report 2017/2018

9.2 OLL: Course Adoption (2018/2019)

9.3 OLL: Out of State Travel Wipro Science Education Fellowship Conference (Texas)

9.4 SSPS: Charter School 2018/2019 School Year Student Enrollment

9.5 SSPS: Disciplinary Change of Placement

9.6 SSPS: Early Head Start Grant

9.7 SSPS: Head Start Grant

10. Administration (Consent)

10.1 HREQ: Personnel Recommendations **(including addendum)**

10.2 HREQ: New Job Description: Instructional Assistant/Paraprofessional Physical Education

10.3 HREQ: Work Calendars 2018/2019

10.4 OTIS: Out of State Travel: IMS Global Learning Impact Leadership Institute 2018 (Maryland)

11. Support Services (Consent)

11.1 CONSTRUCTION: Civil Engineering, Land Surveying and Mapping Non Exclusive Continuing Contracts

11.2 MAINTENANCE: Quarterly Non Capitalized Surplus Furniture and Equipment

11.3 MAINTENANCE: Surplus Equipment

11.4 PURCHASING: Board Recommendations (Date/Time: April 11, 2018; 8:30:00)

11.5 PURCHASING: Contracts and Agreements (*West Interactive Services Corporation; Microsoft; RAPTOR; School Insurance of Florida*)

11.6 PURCHASING: Miscellaneous Approval Requests (*SM Food Service Large Equipment; White Fleet Expenditure*)

11.7 PURCHASING: Solicitation and Contract Renewals

11.8 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2017/2018

12.2 FINANCE: Warrant Lists

12.3 FINANCE: Payroll Expenditures (March 2018) and Authorization to Expend Funds (April 2018)

13. Internal Audit (Consent)

13.1 Internal Accounts Audit 2016/2017 Part 1 (Ridgewood High School)

13.2 Internal Accounts Audit 2016/2017 Part 1 (River Ridge Middle School)

13.3 Internal Accounts Audit 2016/2017 Part 1 (San Antonio Elementary School)

13.4 Internal Accounts Audit 2016/2017 Part 1 (Sanders Memorial Elementary School)

13.5 Internal Accounts Audit 2016/2017 Part 1 (Sand Pine Elementary School)

13.6 Internal Accounts Audit 2016/2017 Part 1 (Harry Schwettman Education Center)

13.7 Internal Accounts Audit 2016/2017 Part 1 (Seven Springs Elementary School)

13.8 Internal Accounts Audit 2016/2017 Part 1 (Paul R. Smith Middle School)

13.9 Internal Accounts Audit 2016/2017 Part 1 (Raymond B. Stewart Middle School)

13.10 Internal Accounts Audit 2016/2017 Part 1 (Sunray Elementary School)

13.11 Internal Accounts Audit 2016/2017 Part 1 (Chester W. Taylor Elementary School)

13.12 Internal Accounts Audit 2016/2017 Part 1 (Veterans Elementary School)

13.13 Internal Accounts Audit 2016/2017 Part 1 (Watergrass Elementary School)

13.14 Internal Accounts Audit 2016/17 Part 1 (Fox Hollow Elementary School)

13.15 Internal Accounts Audit 2016/2017 Part 1 (Chasco Middle School)

13.16 Internal Accounts Audit 2016/2017 Part 1 (Lake Myrtle Elementary School)

13.17 Internal Accounts Audit 2016/2017 Part 1 (Denham Oaks Elementary School)

13.18 Internal Accounts Audit 2016/2017 Part 1 (Gulfside Elementary School)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Proclamation recognizing April 28, 2018, as Earth Day