



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

SUMMARY

School Board Meeting

April 18, 2017

6:00 PM

1. Call to Order

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of April 4, 2017, and Workshop of April 4, 2017 **APPROVED**

3. Public Hearings

3.1 DSBPC Policies Update - Policy 7310 - Second and Final Reading **APPROVED**

3.2 DSBPC Policies Update - Volume 16.2 and 17.1 - First Reading **APPROVED**

4. Special Presentations

4.1 Odyssey of the Mind - State Winners **Information**

4.2 The Tampa Bay Area Regional Transportation Authority **Information**

6. Expulsion Recommendations/Hearings – NONE SUBMITTED

8. Learning Communities – Consent – NONE SUBMITTED

9. Student Achievement - Consent

9.1 ECP: Head Start/Early Head Start Self-Assessment Executive Report and Findings **APPROVED**

9.2 ECP: Program Plan - Action Plans Long and Short Term Goals and Objectives 2017-2018 **APPROVED**

9.3 ECP: Out-of-State Travel - Practice-Based Coaching Training Institute – Georgia **APPROVED**

9.4 eSCHOOL: Out-of-State Travel - Mawi Conference 2017 – Illinois **APPROVED**

9.5 OTL: Charter School 2017-2018 School Year Student Enrollment **Information**

9.6 OTL: Course Adoption (2017-2018) **APPROVED**

9.7 OTL: School Choice Change of Placement **APPROVED**

9.8 OTL: Out-of-State-Travel - American Reading Co. 4th Annual Leadership Summit – Pennsylvania **APPROVED**

9.9 SSPS: Disciplinary Change of Placement **APPROVED**

10. Administration - Consent

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

10.2 HREQ: Out-of-Field Certification Assignment Rescind **APPROVED**

10.3 HREQ: New Job Description - Classroom Assistant **APPROVED**

11. Support Services - Consent

11.1 CONSTRUCTION: Amendment - Professional Services Agreement (Furr & Wegman Architects) – Woodland ES **APPROVED**

11.2 CONSTRUCTION: Certificate of Final Inspection – Sanders Memorial Elementary School **APPROVED**

11.3 CONSTRUCTION: Certificate of Final Inspection – Shady Hills Elementary School **APPROVED**

11.4 CONSTRUCTION: Change Order - Bayonet Point Middle School	APPROVED
11.5 CONSTRUCTION: GMP Amendment for Construction Phase - Woodland ES	APPROVED
11.6 FNS: Proposed Meal Price Increase	APPROVED
11.7 MAINTENANCE: Surplus Equipment	APPROVED
11.8 MAINTENANCE: Quarterly Non-Capitalized Surplus Furniture and Equipment	Information
11.9 PLANNING: Interlocal Agreement - Charter School Development and Construction	APPROVED
11.10 PURCHASING: Contracts and Agreements (DATE/TIME: April 11, 2017; 14:00:00) <i>CONTRACTS: HP Self Maintainer Program</i>	APPROVED
11.11 PURCHASING: Miscellaneous Approval Requests	APPROVED
11.12 PURCHASING: Solicitation and Contract Renewals	APPROVED
11.13 PURCHASING: Use of Facilities	APPROVED
11.14 TRANSPORTATION: Out-of-State Travel - Advanced Clean Technologies Expo – California	APPROVED

12. Chief Finance Officer - Consent

12.1 ALLOCATIONS: Allocation Changes 2016-2017	APPROVED
12.2 CFO: Resolution to Authorize Additional Schedules to Apple Master Lease Agreement	APPROVED
12.3 FINANCE: Payroll Expenditures - March 2017 and Authorization to Expend Funds – April 2017	APPROVED
12.4 FINANCE: Warrant Lists	APPROVED

13. Internal Audit - Consent

13.1 PRSMS - Internal Accounts Audit 2014-15 Part 2	APPROVED
13.2 Internal Accounts Audit 2015-16 – Part 1 – 13 out of 47 Elementary Schools	APPROVED
13.3 Internal Accounts Audit 2015-16 – Part 1 – 4 out of 15 Middle Schools	APPROVED
13.4 Internal Accounts Audit 2015-16 Part 1 – 9 out of 18 High Schools	APPROVED

15. Miscellaneous Action Items (Action)

15.1 Proclamation - School Lunch Hero Day	APPROVED
15.2 Proclamation - Teacher Appreciation Week and National Teacher Day	APPROVED
15.3 Signature Authorization - Real Estate Settlement - Hercules Property	APPROVED
15.4 Out-of-Country - AmSkills Dual Vocational Training and Economic Development Tour - Switzerland/Germany	APPROVED