



SUMMARY

School Board Meeting

May 2, 2017

9:30 AM

Board Members

Allen Altman

Cynthia Armstrong

Colleen Beaudoin

Alison Crumbley

Steve Luikart

1. Call to Order

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of April 18, 2017

APPROVED

3. Public Hearings

3.1 DSBPC Policies Update - Volume 16.2 and 17.1 - Second and Final Reading

APPROVED

3.2 DSBPC Policies Update - Policy 2417 (Comprehensive Health Education) - First Reading *(as revised)*

APPROVED

3.3 Adoption of Instructional Materials (6-12 Social Studies) - First Reading

APPROVED

3.4 Student Code of Conduct (2017-2018) - First Reading

APPROVED

4. Special Presentations – None Submitted

6. Expulsion Recommendations/Hearings – None Submitted

8. Learning Communities - Consent

8.1 School Field Trips

APPROVED

8.2 Out-of-State Travel - 2017 Advanced Placement Annual Conference - Washington, DC

APPROVED

8.3 Out-of-State Travel - 2017 Advanced Placement Annual Conference - Washington, DC

APPROVED

8.4 Out-of-State Travel - Advanced Placement Summer Institute for Economics – Illinois

APPROVED

8.5 Out-of-State Travel - International Finishing Trades Institute – Maryland

APPROVED

9. Student Achievement - Consent

9.1 eSCHOOL: Out-of-State Travel - InstructureCon 2017 – Colorado

APPROVED

9.2 OTL: Course Adoption (2017-2018)

APPROVED

9.3 OTL: Department of Juvenile Justice (DJJ) Perkins Grant

APPROVED

9.4 OTL: Extended School Year Services 2016-2017

APPROVED

9.5 OTL: Magnet Schools of America Grant

APPROVED

9.6 OTL: School Choice Change of Placement 5/2/2017

APPROVED

9.7 SSPS: Change of Placement

APPROVED

10. Administration - Consent

10.1 HREQ: Personnel Recommendations *(including addenda)*

APPROVED

10.2 HREQ: Out-of-Field Certification Assignments Rescind

APPROVED

11. Support Services - Consent

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| 11.1 FNS: Out-Of-State Travel - Alliance Directors Network Conference – Illinois | APPROVED |
| 11.2 MAINTENANCE: Surplus Equipment | APPROVED |
| 11.3 PURCHASING: Board Recommendations (DATE/TIME: April 25, 2017; 14:00:00) | APPROVED |
| 11.4 PURCHASING: Contracts and Agreements: <i>Communication Across Barriers, Inc.; PeopleAdmin</i> | APPROVED |
| 11.5 PURCHASING: Miscellaneous Approval Requests | APPROVED |
| 11.6 PURCHASING: Solicitation and Contract Renewals | APPROVED |
| 11.7 PURCHASING: Use of Facilities | APPROVED |
| 11.8 TRANSPORTATION: School Start and End Times 2017-2018 – Revised | APPROVED |

12. Chief Finance Officer - Consent

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| 12.1 ALLOCATIONS: Allocation Changes 2016-2017 | APPROVED |
| 12.2 FINANCE: Warrant Lists | APPROVED |
| 12.3 FINANCE: Budget Amendments #54 - #60 - March 2017 | APPROVED |
| 12.4 FINANCE: Interim Financials for All Fund Types 07/01/2016 through 03/31/2017 | APPROVED |
| 12.5 FINANCE: Certificates of Participation, Series 2008C, Authorization for Renewal of Floating Rate Note on SWAP | APPROVED |

13. Internal Audit - Consent - None Submitted

15. Miscellaneous Action Items (Action)

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| 15.1 Resolution - National School Nurse Day | APPROVED |
| <i>15.2 OFF AGENDA - Recommendation for Board Ratification of the 2016-2017 Instructional Collective Bargaining Agreement and the 2016-2017 School Related (SRP) Collective Bargaining Agreement</i> | APPROVED |
| <i>15.3 OFF AGENDA – 2016-2017 Administrative and Noninstructional Nonbargaining Salary Increases</i> | APPROVED |

16. Pasco County School Board Leasing Corporation

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| • Minutes of the Pasco County School Board Leasing Corporation of November 17, 2015 | APPROVED |
| • Pasco County School Board Leasing Corporation - Certificates Of Participation, Series 2008C, Authorization For Renewal Of Floating Rate Note On Swap | APPROVED |