



**Tuesday, June 19, 2018**  
**School Board Meeting (6:00 PM)**

**Summary of Board Actions**  
**All items were approved as submitted, including addendum**  
**and OFF AGENDA items (3)**

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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**2. Approval of Minutes**

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2.1 Minutes of the Regular Meeting of June 5, 2018, and Workshop of June 5, 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 After School Program: Opportunity Hall 2018/2019 (T.E. Weightman Middle School)

8.2 Out of State Travel: Advanced Placement Summer Institute (Georgia)

8.3 SEE ITEMS REMOVED FROM CONSENT AGENDA - Out of State Travel: Best Buddies Leadership Conference (Indiana)

8.4 Out of State Travel: Immersion Week at Colorado School of Mines (Colorado)

8.5 Out of State Travel: Marist School Advanced Placement Summer Institute (Georgia)

8.6 Out of State Travel (SSMS): VEX Robotics Training (Pennsylvania)

8.7 Out of State Travel (BPMS): VEX Robotics Training (Pennsylvania)

8.8 School Field Trips

**9. Student Achievement (Consent)**

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9.1 OLL: Course Adoption (2018/2019)

9.2 SEE ITEMS REMOVED FROM CONSENT AGENDA - ECP: Out of State Travel: Examining Early Head Start (Tennessee)

9.3 SEE ITEMS REMOVED FROM CONSENT AGENDA - ECP: Out of State Travel: Parent and Family Engagement (Louisiana)

9.4 SSPS: Disciplinary Change of Placement

**10. Administration (Consent)**

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- 10.1 HREQ: Personnel Recommendations **(including addendum)**
- 10.2 HREQ: New Job Description: Program Specialist SSPS
- 10.3 EMP REL: 2018/2019 Negotiation Teams (Instructional and SRP)

**11. Support Services (Consent)**

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- 11.1 CONSTRUCTION: Amendment #2 to Architectural Agreement for Zephyrhills High School (Hepner Architects Inc.)
- 11.2 MAINTENANCE: 2017/2018 Annual Fire Safety, Casualty and Sanitation Inspection Report
- 11.3 MAINTENANCE: Surplus Equipment
- 11.4 PLACE: Tuition Increase
- 11.5 SEE ITEMS REMOVED FROM CONSENT AGENDA - PLANNING: School Board Representation: Pasco County and Municipalities Planning Commission (PC), Planning Board (PB) and Local Planning Agency (LPA)
- 11.6 PURCHASING: Board Recommendations (DATE/TIME: June 12, 2018; 14:00:00)
- 11.7 PURCHASING: Contracts and Agreements
- 11.8 SEE ITEMS REMOVED FROM CONSENT AGENDA - PURCHASING: Miscellaneous Approval Requests
- 11.9 PURCHASING: Solicitation and Contract Renewals
- 11.10 PURCHASING: Use of Facilities

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

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- 12.1 ALLOCATIONS: Allocation Changes 2017/2018
- 12.2 ALLOCATIONS: Allocation Changes: Summer Work Hours 2018
- 12.3 FINANCE: Approval to Expend Funds 2018/2019
- 12.4 FINANCE: Disposition of Obsolete or Damaged Inventory (Warehouse)
- 12.5 FINANCE: Payroll Expenditures (May 2018) and Authorization to Expend Funds (June 2018)
- 12.6 FINANCE: 2018/2019 Petty Cash Funds and Cafeteria Change Funds
- 12.7 FINANCE: Resolution to Authorize Schedules 17, 18 and 19 (Apple Master Lease Agreement)
- 12.8 FINANCE: Surplus and Donation of School Buses
- 12.9 FINANCE: Warrant Lists

**13. Internal Audit (Consent) (None Submitted)**

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**14. Items Removed From Consent Agenda**

- 14.1 FROM CONSENT AGENDA - 8.3 Out of State Travel: Best Buddies Leadership Conference (Indiana)
- 14.2 FROM CONSENT AGENDA - 9.2 ECP: Out of State Travel: Examining Early Head Start (Tennessee)
- 14.3 FROM CONSENT AGENDA - 9.3 ECP: Out of State Travel: Parent and Family Engagement (Louisiana)
- 14.4 FROM CONSENT AGENDA - 11.5 PLANNING: School Board Representation: Pasco County and Municipalities Planning Commission (PC), Planning Board (PB) and Local Planning Agency (LPA)
- 14.5 FROM CONSENT AGENDA - 11.8 PURCHASING: Miscellaneous Approval Requests

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

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15.1 Final Approval: Exceptional Student Education Policies and Procedures (SP&P) (2017/2018 through 2019/2020)

**15.2 OFF AGENDA: Out of State Travel: Core Knowledge Leadership Institute (Virginia)**

**15.3 OFF AGENDA: Renewal of Comprehensive Risk Management Program 2018/2019**

**15.4 OFF AGENDA: Second Amendment to Charter School Contract: Dayspring Academy**