



**Tuesday, July 3, 2018
School Board Meeting (9:30 AM)**

**Summary of Board Actions
All items were approved as submitted,
including addendum, revision, and (1) OFF AGENDA item**

Boardroom (Building 3)
7205 Land O' Lakes Boulevard
Land O' Lakes, FL 34638
Kurt S. Browning, Superintendent of Schools
(813) 7942000

1. Call to Order

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of June 19, 2018, and Workshop of June 19, 2018

3. Public Hearings

3.1 Magnet Program Plan 2018/2019 (Public Hearing)

3.2 Student Progression Plan 2018/2019 (Public Hearing)

4. Special Presentations

4.1 Pine View Middle School International Baccalaureate Middle Years Programme World School

5. Public Comment

6. Expulsion Recommendations/Hearings (None Submitted)

7. Consent Agenda (Action)

8. Learning Communities (Consent)

8.1 Out of State Travel: International Baccalaureate Summer Workshop (New Mexico)

8.2 School Field Trips (Annual)

9. Student Achievement (Consent)

9.1 ARM: Out of State Travel: CliftonStrengthFinder Summit (Nebraska)

9.2 OLL: Course Adoption 2018/2019

9.3 PASCO eSCHOOL: Out of State Travel: InstructureCarn 2018 (Colorado)

9.4 SSPS: 2017/2018 Grants Summary

9.5 SSPS: Adult Education and Family Literacy Adult General Education Grant

9.6 SSPS: Adult Education and Family Literacy, English Literacy, Civics Education Grant

9.7 SSPS: Carl Perkins Post Secondary Grant 2018/2019

9.8 SSPS: Carl Perkins Secondary Grant 2018/2019

9.9 SSPS: Instructional Leadership and Faculty Development Grant

9.10 SSPS: Health Resources & Services Administration (HRSA) Grant

9.11 SSPS: Home Instruction for Parents of Preschool Youngsters (HIPPI) Grant

9.12 SSPS: SIG4 Fox Hollow Elementary School Grant

9.13 SSPS: Title II Part A, Teacher and Principal, Training and Recruiting Funds Grant 2018/2019

9.14 SSPS: Disciplinary Change of Placement

10. Administration (Consent)

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

10.2 HREQ: New Job Description: Home Visitor

11. Support Services (Consent)

11.1 MAINTENANCE: Surplus Equipment

11.2 PLANNING: Conveyance of a School Site in Northwood (Elementary "U")

11.3 PLANNING: Agreement for Exchange of Real Property between Connerton, Pasco County and the District School Board of Pasco County

11.4 SEE ITEMS REMOVED FROM CONSENT AGENDA - PURCHASING: Contracts and Agreements (Date/Time: June 26, 2018; 14:00:00)

11.5 PURCHASING: Miscellaneous Approval Requests

11.6 PURCHASING: Solicitation and Contract Renewals

11.7 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2018/2019

12.2 ALLOCATIONS: Amended Allocation Formula Guidelines 2018/2019

12.3 FINANCE: Budget Amendments #54 to #58 (May 2018)

12.4 FINANCE: Budget Amendments #59 to ~~#61~~ **#65** (June 2018) **(including revision)**

12.5 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through May 2018)

12.6 FINANCE: Warrant Lists

13. Internal Audit (Consent) (None Submitted)

14. Items Removed From Consent Agenda

14.1 FROM CONSENT AGENDA - 11.4 PURCHASING: Contracts and Agreements (Date/Time: June 26, 2018; 14:00:00)

15. Miscellaneous Action Items (Action)

15.1 Naming of Land O' Lakes High School Press Box

15.2 Memorandum of Agreement: Pasco Hernando State College and Pasco County Schools

15.3 OFF AGENDA: Fourth Amendment to Pasco Park LLC Contract