



Tuesday, August 1, 2017
School Board Meeting - 6:00 PM
(First Public Hearing on 2017-2018 Tentative Budget)

Summary of Board Actions
All items were approved as submitted, including addenda

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

1.1 Vision Statement, Thought for the Day, Pledge of Allegiance, Roll Call, and Moment of Silence

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of July 18, 2017, and Workshop of July 18, 2017

3. Public Hearings

3.1 Proposed Tentative Budget for 2017-2018 - First Public Hearing (including addenda):

1. Adopt the tentative millage rate resolution.
2. Adopt the tentative budget resolution.
3. Set the Final Public Hearing date on Tuesday, September 12, 2017 at 6:00 p.m. in the School Board Meeting Room at the Administrative Complex.

3.2 Exceptional Student Education Policies and Procedures (SP&P) 2016-17 through 2018-19 - First Reading

3.3 Student Progression Plan 2017-2018 - First Reading

4. Special Presentations - None Submitted

5. Public Comment

6. Expulsion Recommendations/Hearings - None Submitted

7. Consent Agenda (Action)

8. Learning Communities - Consent

8.1 School Field Trips

9. Student Achievement - Consent

9.1 CTE: Adult Education Fees 2017-2018

9.2 OTL: School Improvement Grant (SIG) for Fox Hollow Elementary School

9.3 OTL: Title III English Acquisition Grant

10. Administration - Consent

10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Revised Job Description - Distribution Services Specialist

10.3 HREQ: 2017-2018 Substitute Rates

11. Support Services - Consent

- 11.1 MAINTENANCE: Surplus Equipment
- 11.2 PLANNING: Contracts for Sale of Surplus Property (Two Parcels)
- 11.3 PURCHASING: Board Recommendations (Date/Time: July 25, 2017; 14:00:00)
- 11.4 PURCHASING: Contracts and Agreements
- 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-Summer Work Hours (2017)
- 12.2 ALLOCATIONS: Allocation Changes 2017-2018
- 12.3 CFO: Agreements for School Resource Officer and School Safety Programs: Pasco County Sheriff's Office, City of New Port Richey and City of Dade City
- 12.4 CFO: Reimbursement Resolution to Authorize Financing of Buses and Equipment
- 12.5 CFO: Resolution to Authorize Schedule 14 to Apple Master Lease Agreement for Purchase of JAMF Casper Software
- 12.6 FINANCE: Warrant Lists

13. Internal Audit - Consent

- 13.1 Tangible Personal Property Audit (Ridgewood High School)
- 13.2 Tangible Personal Property Audit (Student Support for Programs and Services)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

- 15.1 First Amended Intergovernmental Agreement - School Impact Fees (District School Board, Pasco County, Clerk of Court)
- 15.2 Second Amended School Impact Fees Intergovernmental Agreement - District School Board, Pasco County, Municipalities
- 15.3 Quit Claim Deed to Florida Department of Transportation

16. Closing

- 16.1 Individual Board Member Reports
- 16.2 Other New Business
- 16.3 School Board Attorney Comments

17. Adjourn

- 17.1 Adjourn

18. Meeting Information

- 18.1 Meetings