



**Board Members**

Allen Altman  
Cynthia Armstrong  
Alison Crumbley  
Joanne Hurley  
Steve Luikart

## SUMMARY

### **SCHOOL BOARD MEETING**

District Administration Offices Building #3  
7205 Land O Lakes Boulevard  
Land O Lakes, FL 34638

### **AGENDA – August 2, 2016**

#### **CALL TO ORDER – 6:00 PM**

#### **APPROVAL OF MINUTES**

Minutes of the Regular Meeting of July 19, 2016 and  
Workshop of July 19, 2016

APPROVED

#### **PUBLIC HEARING(S)**

- DSBPC Policies Update - Volume 16, No. 1 - First Reading  
**Public Comment**

APPROVED

- Proposed Tentative Budget for 2016-2017:

1. Adopt the tentative millage rate resolution

APPROVED

2. Adopt the tentative budget resolution (*including addendum*)

APPROVED

3. Set the Final Public Hearing date on Tuesday, September 13, 2016, at 6:00 p.m.  
in the School Board Meeting Room at the Administrative Complex

APPROVED

**Public Comment**

#### **1. Reports, Information, and Comments**

#### **2. Expulsion Recommendations/Hearings - None Submitted**

#### **3. LEARNING COMMUNITIES**

A. School Field Trips

APPROVED

#### **4. STUDENT ACHIEVEMENT**

A. Teaching and Learning

1. School Choice Change of Placement (*including addendum*)

APPROVED

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement - None Submitted

D. Student Support Programs and Services - None Submitted

E. Early Childhood

1. Out-of-State Travel - Region IV Institute – Georgia

APPROVED

F. Career and Technical Education

1. Adult Education Fees 2016-2017

APPROVED

#### **5. ADMINISTRATION**

A. Human Resources and Educator Quality

1. Personnel Recommendations (*including addendum*)

APPROVED

2. Revised Job Description - Facility Service Worker

APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

#### **6. SUPPORT SERVICES**

A. Planning Services - None Submitted

B. Construction Services

1. Withlacoochee River Electric Company (WREC) Easement - Old Pasco Road	APPROVED
C. Food and Nutrition Services	
1. 2016-2017 Cafeteria and Vending Change Funds	APPROVED
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Purchasing Recommendation Summary Sheet	
Date/Time: July 26, 2016; 15:00:00	APPROVED
<b>CONTRACTS:</b> <i>FL Dept of Health – Dental Clinic at RBCES; FL Dept of Health – Dental Program Title 1 Schools; FL Dept of Health – Healthy Student and Automated External Defibrillator Programs; FL Dept of Health – Basic School Health Programs; FL Dept of Health – Full Services School Health Programs; FL Dept of Health – Local PODS Sites; and Pasco County Sheriff's Office</i>	
2. Use of Facilities	APPROVED
<b>7. FINANCE SERVICES</b>	
A. Student Fees and Athletic Participation Fees for 2016-2017	APPROVED
B. Warrant Lists	APPROVED
C. Disposition of Damaged Vehicle	APPROVED
D. Payroll Expenditures - June 2016 and Authorization to Expend Funds - July 2016	APPROVED
<b>8. GRANT PROPOSALS</b>	
A. Federal Public Charter Schools Program for Planning and Design Grant - Plato Academy	APPROVED
B. Grants Summary	Information
<b>9. ALLOCATIONS</b>	
A. Allocation Changes (2016-2017) Summer Work Hours (2016):	APPROVED
<i>Add - Summer Hrs Clerical - CLMS (SAC)</i>	
<i>Add - Summer Kindercamp IS - CAES (Title 1 SW)</i>	
<i>Add - Summer Kindercamp Inst/IA - DPES (Lottery/Internal)</i>	
<i>Add - Summer Tchr Eureka Math (Title I &amp; II)</i>	
B. Additional Hours DA Schools (2016-2017)	APPROVED
<b>10. INTERNAL AUDIT - None Submitted</b>	
<b>11. Resolutions - None Submitted</b>	
<b>12. Property Acquisitions - None Submitted</b>	
<b>13. Miscellaneous Action Items</b>	
A. 2016-2017 Uniform Pilot Program - Hudson Elementary School	APPROVED
B. 2016-2017 Modified Dress Code Pilot Plan - Ridgewood High School	APPROVED
<b>C. OFF AGENDA – First Amendment to Amended Contract for Sale and Purchase of Real Property (Hercules Property)</b>	<b>APPROVED</b>