



**Tuesday, August 21, 2018
School Board Meeting (6:00 PM)**

**Summary of Board Actions
All items were approved as submitted,
including addendum and one (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 August 7, 2018, and Workshop of August 7, 2018

3. Public Hearings (None Submitted)

4. Special Presentations

4.1 National PTA Schools of Excellence

5. Public Comment

6. Expulsion Recommendations/Hearings (None Submitted)

7. Consent Agenda (Action)

8. Learning Communities (Consent) (None Submitted)

9. Student Achievement (Consent)

9.1 OLL: Out of State Travel: 2019 Youth Risk Behavior Survey Training (Maryland)

9.2 SSPS: Educational Interpreter Project (EIP) Grant

9.3 SSPS: Title I Part A Improving Basic Programs

9.4 SSPS: Title I Part A Unified School Improvement Grant (UniSIG)

9.5 SSPS: Title IV Part A Student Support and Academic Enrichment Grant

10. Administration (Consent)

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

11. Support Services (Consent)

11.1 MAINTENANCE: Surplus Equipment

11.2 PURCHASING: Contracts and Agreements (Date/Time: August 14, 2018; 14:00:00)

11.3 PURCHASING: Miscellaneous Approval Requests

11.4 PURCHASING: Solicitation and Contract Renewals

11.5 PURCHASING: Use of Facilities

12. Chief Finance Officer (Consent)

12.1 ALLOCATIONS: Allocation Changes 2018/2019

12.2 FINANCE: Payroll Expenditures (July 2018) and Authorization to Expend Funds (August 2018)

12.3 FINANCE: Warrant Lists

13. Internal Audit (Consent) (None Submitted)

14. Items Removed From Consent Agenda

15. Miscellaneous Action Items (Action)

15.1 Addendum: Interagency Agreement (Pasco Juvenile Assessment Center)

15.2 Proclamation: Attendance Awareness Month

15.3 Proclamation: Suicide Prevention Awareness Month

15.4 OFF AGENDA: Revised School Start and End Times 2018/2019