



**Tuesday, September 5, 2017  
School Board Meeting (9:30 AM)**

**Summary of Board Actions  
All items were approved as submitted,  
including addenda and OFF AGENDA items**

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

**2. Approval of Minutes**

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2.1 Minutes of the Regular Meeting of August 15, 2017

**3. Public Hearings - None Submitted**

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**4. Special Presentations**

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4.1 Donation and Transportation of Jet Engine to Hudson High School

4.2 Teamwork helps West Zephyrhills Elementary Open for Students

4.3 (Added) Recognition of Teachers by Phelan Family Brands

**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 School Field Trips

8.2 Early Release for Students - Gulf High Homecoming Parade - October 12, 2017

8.3 Out-of-State Travel - ACTE Region II Leadership Conference 2017 - Georgia

**9. Student Achievement - Consent**

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9.1 OPDSS: District Master Inservice Plan 2017-2018

9.2 OSSPS: Disciplinary Change of Placement

9.3 OTL: 21st Century Community Learning Center Grant at Gulf Highlands Elementary School

9.4 OTL: 21st Century Community Learning Center Grant at Quail Hollow Elementary School

9.5 OTL: 21st Century Community Learning Center Grant at R.B. Cox Elementary School

9.6 OTL: 21st Century Community Learning Center Grant at R.B. Stewart, Hudson, and Gulf Middle Schools

9.7 OTL: Title I, Part A: Improving the Academic Achievement of the Disadvantaged Grant

9.8 OTL: Title I Part D Grant, Programs for Neglected and Delinquent

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## **10. Administration - Consent**

10.1 HREQ: Personnel Recommendations (including addenda)

10.2 HREQ: Revised Job Description - Records Management Assistant

10.3 HREQ: Revised Job Description - Help Desk Technician

10.4 HREQ: Revised Job Description - Records Management Coordinator

10.5 HREQ: New Job Description - Lead Business Analyst

10.6 HREQ: New Job Description - Educational Interpreter Project (EIP) Professional Development Coordinator

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## **11. Support Services - Consent**

11.1 MAINTENANCE: Surplus Equipment

11.2 PLACE: Collapse PLACE Program at Northwest Elementary

11.3 PURCHASING: Miscellaneous Approval Requests (DATE/TIME: August 29, 2017; 14:00:00) (*ConAir Industries Filtration Group; Great Minds; Florida Sheriff's Association Bid FSA-VEH14.0 Cab Chassis & Other Fleet Equipment; U.S. Communities Contract 201700135; U.S. Communities Contract 2017001134*)

11.4 PURCHASING: Solicitation and Contract Renewals

11.5 PURCHASING: Use of Facilities

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## **12. Chief Finance Officer - Consent**

12.1 ALLOCATIONS: Allocation Changes 2017-2018

12.2 FINANCE: Agreement for ACH Services with Suncoast Credit Union

12.3 FINANCE: Warrant Lists

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## **13. Internal Audit - Consent - None Submitted**

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## **14. Items Removed From Consent Agenda**

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

15.1 Exceptional Student Education Policies and Procedures (SP&P) 2016-17 through 2018-19 (Final Approval)

15.2 Student Progression Plan 2017-2018 (Final Approval)

15.3 Pasco Education Foundation Board of Directors 2017-2018

15.4 Termination of Land Purchase with Zephyr Egg Company

**15.5 OFF AGENDA: Amendment to Sprayfield Contract**

**15.6 OFF AGENDA: Amendment to Pasco Park LLC Contract**

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## **16. Closing**

16.1 Individual Board Member Reports

16.2 Other New Business

16.3 School Board Attorney Comments

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## **17. Adjourn**