



# Pasco County Schools

Kurt S. Browning, Superintendent of Schools  
7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

## Board Members

Allen Altman - District 1  
Joanne Hurley - District 2  
Cynthia Armstrong - District 3  
Alison Crumbley - District 4  
Steve Luikart - District 5

## SUMMARY

### SCHOOL BOARD MEETING

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

### AGENDA - September 13, 2016

### CALL TO ORDER - 6:00 PM

### APPROVAL OF MINUTES

Minutes of the Regular Meeting of September 6, 2016 APPROVED

### PUBLIC HEARING(S)

- Final Public Hearing on Proposed Annual Budget for 2016-2017 *(including addenda)* APPROVED
- Public Hearing on Five-Year District Facilities Work Plan *(including addenda)* APPROVED

### SPECIAL PRESENTATIONS

- School Bus Operator of the Year Award 2015-2016 Information

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

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

### **3. LEARNING COMMUNITIES**

1. After School Program - Alternative to Suspension Program –  
River Ridge High School APPROVED
2. School Field Trips APPROVED

### **4. STUDENT ACHIEVEMENT**

- A. Teaching and Learning - None Submitted
- B. Professional Development and School Supports
  1. 2016-2017 District Master Inservice Plan APPROVED
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services - None Submitted
- E. Early Childhood
  1. Out-of-State Travel - Planning and Managing Disabilities – Louisiana APPROVED

### **5. ADMINISTRATION**

- A. Human Resources and Educator Quality
  1. Personnel Recommendations *(including addenda)* APPROVED
- B. Employee Relations - None Submitted
- C. Technology and Information Services - None Submitted

### **6. SUPPORT SERVICES**

- A. Planning Services - None Submitted
- B. Construction Services - None Submitted

C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
<b>E. PURCHASING SERVICES</b>	
1. Bid Recommendations (Date/Time: September 6, 2016; 14:00:00)	APPROVED
2. Solicitations and Contract Renewals	APPROVED
3. Miscellaneous Approval Requests	APPROVED
4. Contracts and Agreements:	
<b>CONTRACTS:</b> <i>Pasco County Lacrosse Alliance</i>	APPROVED
5. Use of Facilities	APPROVED
<b>7. FINANCE SERVICES</b>	
A. Payroll Expenditures - August 2016 and Authorization to Expend Funds - September 2016	APPROVED
B. Warrant List	APPROVED
C. Superintendent's Annual Financial Report (Fiscal Year Ended June 30, 2016) <i>(including addenda)</i>	APPROVED
<b>8. GRANT PROPOSALS - None Submitted</b>	
<b>9. ALLOCATIONS - None Submitted</b>	
<b>10. INTERNAL AUDIT</b>	
A. Audit Report 2 of 2 Internal Accounts 2013-14	APPROVED
<b>11. Resolutions</b>	
A. Proclamation - Bullying Prevention Month	APPROVED
B. Resolution - Disability History and Awareness Weeks	APPROVED
<b>12. Property Acquisitions - None Submitted</b>	
<b>13. Miscellaneous Action Items - None Submitted</b>	
A. Off Agenda – Pharmacy Benefit Management Services	Approved
B. Off Agenda – Proclamation – Extra Yard for Teachers Week	Approved