



Pasco County Schools

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

AMENDED SUMMARY

Board Members

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

SCHOOL BOARD MEETING

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

AGENDA - September 15, 2015

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of September 1, 2015

APPROVED

PUBLIC HEARING(S)

- Final Public Hearing on Proposed Annual Budget for 2015-2016 (including addenda) **APPROVED**
- Public Hearing On Five-Year District Facilities Work Plan (including addenda) **APPROVED**

SPECIAL PRESENTATIONS

- Recognition - Land O' Lakes High School Unified Special Olympics Soccer Team and World Donors **Information**
- Recognition - Student Internships (Mercedes Benz - Germany) **Information**

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- A. School Field Trips **APPROVED**
- B. Out-of-State Travel Instructional Material Evaluation Tool Prof Dev Modules - New York **APPROVED**

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

- 1. School Choice Change of Placement **APPROVED**
- 2. Out of State Travel - Literacy Leaders Conference – Pennsylvania **APPROVED**
- 3. 2015-16 District Controlled Open Enrollment Plan (School Choice) **APPROVED**
- 4. Out-of-State Travel- Instructional Material Eval Tools PD Modules - New York **APPROVED**

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement

- 1. 2015-2016 Elementary and Secondary Assessment Calendars **APPROVED**

D. Student Support Programs and Services

- 1. Out of State Travel - Adverse Childhood Experiences Southeastern Summit 2015 - North Carolina **APPROVED**

E. Early Childhood

- 1. Out-of-State Travel - 2015 New and Emerging Leaders Institute - Challenging Classroom Behaviors - Georgia **APPROVED**
- 2. Out of State Travel - ERSEA Certification Training - Illinois **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
2. Surplus Equipment - Trade-In - Office of Technology and Information Services
3. Surplus Equipment - Trade-In - Student Support Programs and Services

APPROVED

APPROVED

APPROVED

E. Purchasing Services

1. Purchasing Recommendation Summary Sheet

Date/Time: September 8, 2015; 16:28:00

APPROVED

Contracts: Minnesota Life Insurance; Public Financial Management, Inc.

2. Use of Facilities

APPROVED

7. FINANCE SERVICES

A. Warrant Lists

APPROVED

B. Payroll Expenditures for August 2015 and Authorization to Expend Funds for September 2015

APPROVED

C. Superintendent's Annual Financial Report (Fiscal Year Ended June 30, 2015) (including addenda)

APPROVED as revised

D. Disposition of Property - Vehicle Asset

APPROVED

8. GRANT PROPOSALS

A. Donation - DeBartolo Foundation (Woodland Elementary School)

APPROVED

B. Digital Classroom Plan 2015-2016

APPROVED

9. ALLOCATIONS

A. Allocation Changes (2015-2016):

Add - Addl Duty - ITC ESOL (T3); Migrant NI (T1)

Fund Change - Sec II PD (Gen Rev)

APPROVED

10. INTERNAL AUDIT - None Submitted

11. Resolutions

A. Proclamation - Florida Manufacturing Day

APPROVED

B. Proclamation - Bullying Prevention Month

APPROVED

C. Resolution - Disability History and Awareness Weeks

APPROVED

12. Property Acquisitions - None Submitted

13. Miscellaneous Action Items - None Submitted