



**Tuesday, September 18, 2018**  
**School Board Meeting (6:00 PM) (Final Public Hearing on 2018/2019 Budget)**

**Summary of Board Actions**  
**All items were approved as submitted,**  
**including addendum**

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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**2. Approval of Minutes**

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2.1 Minutes of the Regular Meeting of September 4, 2018, and Workshop of September 4, 2018

**3. Public Hearings**

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3.1 Final Public Hearing on Proposed Annual Budget for 2018/2019 *(including addendum)*

3.2 Public Hearing on Five Year District Facilities Work Plan *(including addendum)*

**4. Special Presentations**

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4.1 Recognition: American Heart Association School Fundraising

4.2 Recognition: Bus Driver and Students Assist Student in Distress

**5. Public Comment**

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**6. Expulsion Recommendations/Hearings**

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6.1 SSPS: Expulsion of Male Student (DOB 06/21/2004) Achieve Center of Pasco Moved to October 2, 2018

6.2 SSPS: Expulsion of Female Student (DOB 05/22/2002) Achieve Center of Pasco Moved to October 2, 2018

**7. Consent Agenda (Action)**

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**8. Learning Communities (Consent)**

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8.1 School Field Trips

8.2 Out of State Travel: 2018 National Council of Teachers of English Annual Convention (Texas)

8.3 Out of State Travel: SkillsUSA National Leadership Training (Washington, D.C.)

8.4 Out of State Travel: Vocal Jazz Educator Seminar (Texas)

**9. Student Achievement (Consent)**

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9.1 ECP: Out of State Travel: Devereux Early Childhood Assessment (DECA) Training (Pennsylvania)

9.2 SSPS: Disciplinary Change of Placement

9.3 SSPS: Extend Charter School Contract Negotiations (Plato Academy K-8)

9.4 SSPS: CSP 2018/2020 Charter Schools Program Grant for Implementation Only (Union Park Academy Charter School)

9.5 SSPS: Immediate Aid to Restart School Operations, Restart Program Grant

9.6 SSPS: Lowe's Tool Box for Education Grant

9.7 SSPS: Temporary Emergency Impact Aid for Displaced Students (Emergency Impact Aid) Grant

**10. Administration (Consent)**

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10.1 HREQ: Personnel Recommendations *(including addendum)*

**11. Support Services (Consent)**

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- 11.1 MAINTENANCE: Surplus Equipment
- 11.2 PURCHASING: Board Recommendations (Date/Time: September 11, 2018; 14:00:00) *(19-002-CA Mechanical Contractors)*
- 11.3 PURCHASING: Contracts and Agreements *(Florida Department of Health Florida Health Service Plan; Central Florida Behavioral Health Network)*
- 11.4 PURCHASING: Miscellaneous Approval Requests *(Dalkin Applied; Suncoast Credit Union Custodian Change; Hubert Breakfast Carts; Kaplan Playgrounds)*
- 11.5 PURCHASING: Solicitation and Contract Renewals
- 11.6 PURCHASING: Use of Facilities

**12. Chief Finance Officer (Consent)**

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- 12.1 ALLOCATIONS: Allocation Changes 2018/2019
- 12.2 FINANCE: Authorization to Issue Certificates of Participation, Series 2018A
- 12.3 FINANCE: Payroll Expenditures (August 2018) and Authorization to Expend Funds (September 2018)
- 12.4 FINANCE: Superintendent's Annual Financial Report (Fiscal Year Ended June 30, 2018) *(including addendum)*
- 12.5 FINANCE: Warrant Lists
- 12.6 FINANCE: Out of State Travel: Inventory Management Meetup (Texas)
- 12.7 *ADDENDUM: Out-of-State Travel: Ratings Presentation (New York)*

**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)**

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- 15.1 Proclamation: Bullying Prevention Month
- 15.2 Proclamation: National Custodial Worker's Recognition Day
- 15.3 Resolution: Disability History and Awareness Weeks