



**Tuesday, September 19, 2017**  
**School Board Meeting (6:00 PM) (Final Public Hearing on 2017-2018 Budget)**

**Summary of Board Actions**  
**Item 12.4 was pulled; 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 September 5, 2017, and Workshop of September 5, 2017

**3. Public Hearings**

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3.1 Final Public Hearing on Proposed Annual Budget for 2017-2018

3.2 Public Hearing on Five-Year District Facilities Work Plan

**4. Special Presentations - None Submitted**

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**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 - None Submitted**

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**9. Student Achievement - Consent**

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9.1 ECP: Out-of-State Travel: Eligibility, Recruitment, Selection, Enrollment and Attendance (ERSEA) 2017 Certification Courses (Illinois)

9.2 OTL: STEM Lab Grant at Seven Springs Elementary and Chasco Elementary

9.3 OSSPS: Disciplinary Change of Placement

9.4 OSSPS: Out-of-State Travel: National Association of School Nurses (NASN) - Virginia

**10. Administration - Consent**

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10.1 HREQ: Personnel Recommendations (including addendum)

10.2 HREQ: Revised Job Description: Inventory Records Assistant (including revision)

**11. Support Services - Consent**

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11.1 MAINTENANCE: Surplus Equipment

11.2 PURCHASING: Miscellaneous Approval Requests (DATE/TIME: September 5, 2017; 16:00:00): NJPA Contract #061417-SCH; OTL Testing Materials 1718 School Year; Citrus County Schools Bid 2017-35 Ice Cream Products; DeSoto County Gopher Sports

11.3 PURCHASING: Solicitation and Contract Renewals

11.4 PURCHASING: Use of Facilities

**12. Chief Finance Officer - Consent**

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12.1 ALLOCATIONS: Allocation Changes 2017-2018

12.2 FINANCE: Payroll Expenditures - August 2017 and Authorization to Expend Funds - September 2017

12.3 FINANCE: Warrant Lists

~~12.4 PULLED FROM VOTING—FINANCE: Superintendent's Annual Financial Report (Fiscal Year Ended June 30, 2017)~~

**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 recognizing October 2017 as Bullying Prevention Month

15.2 Resolution recognizing Disability History and Awareness Weeks

**15.3 OFF AGENDA: Hurricane Irma Reimbursement for Expenses**

**16. Closing**

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16.1 Individual Board Member Reports

16.2 Other New Business

16.3 School Board Attorney Comments