



**Tuesday, October 3, 2017**  
**School Board Meeting (9:30 AM)**

**Summary of Board Actions**  
**Item 15.1 was pulled; all items were approved as submitted**  
**including addenda and an OFF AGENDA item**

Boardroom (Building 3)  
7205 Land O' Lakes Blvd., 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 19, 2017, and Workshop of September 19, 2017

**3. Public Hearings (None Submitted)**

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**4. Special Presentations**

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4.1 **DELAYED TO FUTURE MEETING:** ABC Donation from Suncoast Credit Union

**5. Public Comment**

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5.1 Public Comments

5.2 United School Employees of Pasco

5.3 Board Member Committee Reports

5.4 Kurt S. Browning, Superintendent of Schools

5.5 Ray Gadd, Deputy Superintendent

**6. Expulsion Recommendations/Hearings (None Submitted)**

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**7. Consent Agenda (Action)**

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7.1 Approval of Consent Agenda

**8. Learning Communities (Consent)**

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8.1 School Field Trips

8.2 Out of State Travel: Council on Occupational Education Annual Conference (Nevada)

8.3 Out of State Travel: Leading the Core Convention (Illinois)

8.4 Out of State Travel: Leading the Core Convention (Illinois)

**9. Student Achievement (Consent)**

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9.1 ARM: Statewide Uniform Assessment Calendar

9.2 ECP: Out of State Travel: ChildPlus Data Management System Training (Georgia)

9.3 ECP: Out of State Travel: Health Institute (Georgia)

9.4 OTL: Annual Charter School Reviews for the 2016-2017 School Year

9.5 OTL: IDEA Part B, K-12 Entitlement Grant 2017-18

9.6 OTL: IDEA Part B, Preschool Entitlement Grant 2017-18

9.7 OTL: Waiver of Student Progression Plan Requirements (Physical Education)

9.8 OTL: Out of State Travel: National Association for Gifted Children Annual Conference (North Carolina)

9.9 SSPS: Disciplinary Change of Placement

## **10. Administration (Consent)**

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10.1 HREQ: Personnel Recommendations **(including addendum)**

10.2 HREQ: Revised Job Description: Network Specialist

10.3 HREQ: Fall Academic and Athletic Supplement Recommendations

10.4 HREQ: Out of Field Certification Assignments **(including addendum)**

10.5 OTIS: Out of State Travel: IMS Global 2017 Quarterly Meeting and Analytics Summit (Washington)

## **11. Support Services (Consent)**

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11.1 MAINTENANCE: Surplus Equipment

11.2 PURCHASING: Board Recommendations (September 26, 2017: 14:00:00)

11.3 PURCHASING: Miscellaneous Approval Requests

11.4 PURCHASING: Solicitation and Contract Renewals

11.5 PURCHASING: Use of Facilities

11.6 TRANSPORTATION: School Start and End Times 2017-2018 (Revised)

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

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12.1 ALLOCATIONS: Allocation Changes 2017-2018

12.2 FINANCE: Superintendent's Annual Financial Report (Fiscal Year Ended June 30, 2017) **(including addendum)**

12.3 FINANCE: Warrant Lists

## **13. Internal Audit (Consent)**

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13.1 Internal Accounts Audit Fiscal Year 2016-17: Anclote High School (Part 1)

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

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

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~~15.1 PULLED FROM VOTING Add Meeting to School Board Meeting Calendar (November 2017)~~

15.2 Proclamation Recognizing Florida Manufacturing Day

15.3 Proclamation Recognizing National School Lunch Week

15.4 Proclamation Recognizing School Bus Safety Week

15.5 Memorandum of Understanding - FEMA Reimbursements

**15.6 OFF AGENDA: Second Amendment to Sprayfield Contract**

**16. Closing**

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16.1 Individual Board Member Reports

16.2 Other New Business

16.3 School Board Attorney Comments

**17. Adjourn**

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17.1 Adjourn

**18. Meeting Information**

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18.1 Meetings