



**Tuesday, October 17, 2017  
School Board Meeting (6:00 PM)**

**Summary of Board Actions  
Item 11.6 was pulled; all items were approved as submitted  
including addenda and an OFF AGENDA item**

Boardroom (Building 3)  
7205 Land O' Lakes Boulevard  
Land O' Lakes, FL 34638  
Kurt S. Browning, Superintendent of Schools  
(813) 7942000

**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 October 3, 2017

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

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**4. Special Presentations**

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4.1 District Crisis Intervention Team Sponsorship (Thomas Dobies)

**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)**

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8.1 Out of State Travel: AOPA High School Aviation Symposium (Texas)

**9. Student Achievement (Consent)**

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9.1 ECP: Out of State Travel: Managing Head Start Property, Facilities and Equipment (New Mexico)

9.2 OSSPS: Disciplinary Change of Placement

9.3 OTL: Plato Academy Charter School (K-8) Application

9.4 OTL: Pinecrest Academy Wesley Chapel Charter School Application

**10. Administration (Consent)**

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

10.2 HREQ: Out of Field Certification Assignment Rescind

10.3 HREQ: Out of Field Certification Assignments

**11. Support Services (Consent)**

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11.1 CONSTRUCTION: Amendment to Architectural Agreement for Cypress Creek Middle School "HH" Harvard Jolly Architects

11.2 CONSTRUCTION: Builder's Risk Policy Renewal 2017-2018

11.3 FNS: Out Of State Travel: U Select It Vending Machine Maintenance Training (Iowa)

11.4 MAINTENANCE: Quarterly Non-Capitalized Surplus Furniture and Equipment (Information Only)

11.5 MAINTENANCE: Surplus Equipment

~~11.6 PLACE: Updated Tuition Fee for PLACE (SMES) PULLED, NO VOTE TAKEN~~

11.7 PLANNING: Assignment of Agricultural Lease (Scheublein Property)

11.8 PLANNING: Agricultural Lease (Handcart Road Property)

11.9 PURCHASING: Contracts and Agreements (DATE/TIME: October 10, 2017; 14:00:00)

11.10 PURCHASING: Solicitation and Contract Renewals

11.11 PURCHASING: Miscellaneous Approval Requests

11.12 PURCHASING: Use of Facilities

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

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12.1 ALLOCATIONS: Allocation Changes 2017-2018

12.2 FINANCE: Warrant Lists

12.3 FINANCE: Payroll Expenditures (September 2017) and Authorization to Expend Funds (October 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 Red Ribbon Week

15.2 Proclamation Recognizing Lights on Afterschool Day

15.3 Pasco County Schools Success Plan 2017-18

**15.4 OFF AGENDA Out of State Travel: Vermont Writing Collaborative (Vermont)**

## **16. Closing**

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16.1 Individual Board Member Reports

16.2 Other New Business

16.3 School Board Attorney Comments