



Pasco County Schools

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

Board Members

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

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - October 6, 2015

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of September 15, 2015, and
Minutes of the Level IV Grievance Hearing (Page) of September 15, 2015

APPROVED

PUBLIC HEARING(S)

- DSBPC Policies Update - Volume 15, No. 1 - Second and Final Reading
- 2015-2016 Student Progression Plan - Amendment I - First Reading

APPROVED

APPROVED

SPECIAL PRESENTATIONS

- Florida Tobacco Cessation Alliance Award
- Recognition - Donors to District Athletics Programs

Information

Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- A. School Field Trips
- B. Out-of-State Travel - COE Team Visit - California

APPROVED

APPROVED

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

1. Out-of-State Travel - Math and Literacy Leadership Summits – California
2. Transfer of Surplus Bus to Charter School
3. School Choice Change of Placement
4. Supplemental Academic Instruction (SAI) - Extended Day Program

APPROVED

APPROVED

APPROVED

APPROVED

B. Professional Development and School Supports

1. 2015-2016 District Master Inservice Plan

APPROVED

C. Accountability Research and Measurement - None Submitted

D. Student Support Programs and Services

1. Out-of-State Travel - National Association for the Education of Homeless Children and Youth - Arizona
2. Out-of-State Travel - American Association for Teaching and Curriculum – 22nd Annual Conference - Maine
3. Disciplinary Change of Placement

APPROVED

APPROVED

APPROVED

E. Early Childhood	
1. Head Start Shared Governance Monthly Reporting - Information Only	Information
<u>5. ADMINISTRATION</u>	
A. Human Resources and Educator Quality	
1. Personnel Recommendations (including addenda)	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services	
1. Out-of-State Travel - 2015 Ed-Fi Summit - Texas	APPROVED
<u>6. SUPPORT SERVICES</u>	
A. Planning Services - None Submitted	
B. Construction Services	
1. Shady Hills Elementary School – Bill of Sale – Utility Equipment	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
2. Florida District Assessment for Safety and Security 2015	APPROVED
E. Purchasing Services	
1. Purchasing Recommendation Summary Sheet	
Date/Time: September 29, 2015; 14:02:00	APPROVED
Contracts: <i>Imagine Learning; Vertex Development, LLC; ClassLink</i>	
2. Use of Facilities	APPROVED
<u>7. FINANCE SERVICES</u>	
A. Warrant Lists	APPROVED
<u>8. GRANT PROPOSALS</u>	
A. Digital Classroom Plan 2015-2016	APPROVED
<u>9. ALLOCATIONS</u>	
A. Allocation Changes (2015-2016):	APPROVED
<i>Add - Additional Duty, ESOL, OTL (ESOL)</i>	
<i>Add - Additional Duty, School Psych, ECP (Head Start)</i>	
<i>Add - Additional Duty, Tools Program, RHS (TI SW)</i>	
<i>Add - Additional Duty, Extended School Day, Various (SAI)</i>	
<i>Add - Additional Duty, Before/After School, Various (Title I)</i>	
<i>Add - Additional Duty, Alternative to Suspension, PRSMS (SAC)</i>	
<u>10. INTERNAL AUDIT - None Submitted</u>	
<u>11. Resolutions</u>	
A. Proclamation - National School Lunch Week	APPROVED
B. Proclamation - Red Ribbon Week	APPROVED
C. Proclamation - National School Bus Safety Week	APPROVED
<u>12. Property Acquisitions - None Submitted</u>	
<u>13. Miscellaneous Action Items - None Submitted</u>	