



Pasco County Schools

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

Board Members
Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – November 15, 2016

CALL TO ORDER – 6:00 p.m.

APPROVAL OF MINUTES

Minutes of the Regular Meeting of November 1, 2016 APPROVED

PUBLIC HEARING(S) – None Submitted

SPECIAL PRESENTATIONS

- Land O' Lakes Student Chosen as Advisor to President Obama Information
- Update - Uniform Pilot Program - Hudson Elementary School Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

- A. Expulsion of Female Student (DOB 01/09/2001) Wiregrass High School APPROVED
- B. Bus Expulsion of Male Student (DOB 08/05/1999) James Irvin Ed Center APPROVED

3. LEARNING COMMUNITIES

- A. School Field Trips APPROVED
- B. Out-of-State Travel - National Avid Conference - Texas APPROVED
- C. Out-of-State Travel - Midwest Band and Orchestra Clinic - Illinois APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. School Choice Change of Placement APPROVED
 - 2. Athenian Academy of Pasco - 2016-2017 School Improvement Plan APPROVED
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
 - 1. Disciplinary Change of Placement APPROVED

5. ADMINISTRATION

- A. Human Resources and Educator Quality
 - 1. Personnel Recommendations (including addendum) APPROVED

2. New Job Description – Custodial Services Training Specialist	APPROVED
3. Revised Job Description – Manager, Transportation Services	APPROVED
B. Employee Relations - None Submitted	
C. Technology and Information Services - None Submitted	
6. SUPPORT SERVICES	
A. Planning Services - None Submitted	
B. Construction Services	
1. Temporary Easement with Duke Energy - Elementary B	APPROVED
2. Temporary Easement with Duke Energy - Transportation South	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Florida District Assessment for Safety and Security 2016-2017	APPROVED
2. Surplus Equipment	APPROVED
E. Purchasing Services (Date/Time: November 8, 2016; 14:00:00)	
1. Contracts and Agreements:	
<i>Gaetz Aerospace Institute, Embry Riddle Aeronautical University;</i>	
<i>Learning Sciences International; McClain, Alfonso, Nathe & DiCampli,</i>	
<i>P.A.</i>	APPROVED
2. Miscellaneous Approval Requests	APPROVED
3. Solicitations and Contract Renewals	APPROVED
4. Use of Facilities	APPROVED
F. Additional Support Services Items	
1. Student/Teacher Calendar - 2017-2018	APPROVED
7. FINANCE SERVICES	
A. Payroll Expenditures - October 2016 and Authorization to Expend Funds - November 2016	APPROVED
B. Warrant Lists	APPROVED
8. GRANT PROPOSALS - None Submitted	
9. ALLOCATIONS	
A. Allocation Changes (2016-2017):	APPROVED
<i>Add - Addtl Duty Inst Tools - various (Gen Rev)</i>	
10. INTERNAL AUDIT	
A. Seven Springs Elementary School - Internal Accounts Audit 2014-15 Part 2	APPROVED
11. Resolutions – None Submitted	
12. Property Acquisitions - None Submitted	
13. Miscellaneous Action Items	
A. Name Change Reconsideration (<i>Cypress Creek Middle/High School</i>)	APPROVED