



# 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 17, 2015

#### CALL TO ORDER – 6:00 PM

#### REORGANIZATION OF BOARD

Election of Chairman - Joanne Hurley	<b>APPROVED</b>
Election of Vice Chairman - Allen Altman	<b>APPROVED</b>
Appointment of Committees	<b>APPROVED</b>
Set Board Meeting Dates	<b>APPROVED</b>
Appointment of School Board Attorney (Pending Further Review)	

#### APPROVAL OF MINUTES

Minutes of the Regular Meeting of November 3, 2015	<b>APPROVED</b>
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#### PUBLIC HEARING(S)

• 2015-2016 Student Progression Plan - Amendment I – Second & Final Reading	<b>APPROVED</b>
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#### SPECIAL PRESENTATIONS

• Constitution Essay - Contest Winners	<b>Information</b>
• District's Energy Consumption Program	<b>Information</b>

#### 1. Reports, Information, and Comments

#### 2. Expulsion Recommendations/Hearings - None Submitted

#### 3. LEARNING COMMUNITIES

A. School Field Trips	<b>APPROVED</b>
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#### 4. STUDENT ACHIEVEMENT

A. Teaching and Learning	
1. School Choice Change of Placement	<b>APPROVED</b>

#### **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	<b>APPROVED</b>
2. Out-of-State Travel - NASN Board of Directors Meeting - Washington, D.C.	<b>APPROVED</b>

#### **E. Early Childhood**

1. Out-of-State Travel - New Education Managers' Conference - Kentucky	<b>APPROVED</b>
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#### 5. ADMINISTRATION

- A. Human Resources and Educator Quality**
    - 1. Personnel Recommendations (including addenda) **APPROVED**
  - B. Employee Relations - None Submitted**
  - C. Technology and Information Services - None Submitted**
  - 6. SUPPORT SERVICES**
    - A. Planning Services – None Submitted**
    - B. Construction Services - None Submitted**
      - 1. Tandus-Centiva for Financial Year 2015-16 - Information Only **Information**
    - C. Food and Nutrition Services – None Submitted**
    - D. Maintenance Services**
      - 1. Surplus Equipment **APPROVED**
    - E. Purchasing Services**
      - 1. Purchasing Recommendation Summary Sheet **APPROVED**  
Date/Time: November 10, 2015; 14:31:00  
*Contracts: New Directions Behavioral Health LLC*
      - 2. Use of Facilities **APPROVED**
  - 7. FINANCE SERVICES**
    - A. Disposition of Damaged Inventory – Warehouse** **APPROVED**
    - B. Early Retirement Program** **APPROVED**
    - C. Issuance of Certificates of Participation, Series 2016A** **APPROVED**
    - D. Payroll Expenditures - October 2015 and**  
Authorization to Expend Funds - November 2015 **APPROVED**
    - E. Update of School Board Accounts Due to Board Reorganization** **APPROVED**
    - F. Warrant Lists** **APPROVED**
  - 8. GRANT PROPOSALS**
    - A. Florida Diagnostic and Learning Resources System (FDLRS) Grant 2015-2016** **APPROVED**
    - B. School Improvement Grant 1003(a) 2015-16** **APPROVED**
    - C. Title I Part C- Education of Migratory Children 2015-16** **APPROVED**
  - 9. ALLOCATIONS**
    - A. Allocation Changes (2015-2016):**  
*Add - Inst, Non-Inst Addl Duty Saturday Detention - SLHS (SAC)* **APPROVED**
  - 10. INTERNAL AUDIT - None Submitted**
  - 11. Resolutions - None Submitted**
  - 12. Property Acquisitions - None Submitted**
  - 13. Miscellaneous Action Items**
    - A. Change of Board Meeting Dates – January 2016** **APPROVED**
- RECESS TO HOLD PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING**
- 14. Minutes of the Pasco County School Board Leasing Corporation of**  
February 17, 2015 **APPROVED**
  - 15. Pasco County School Board Leasing Corporation - Issuance of Certificates of**  
Participation, Series 2016A **APPROVED**