



# 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  
Colleen Beaudoin  
Alison Crumbley  
Steve Luikart

## SUMMARY

### SCHOOL BOARD MEETING

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

### AGENDA – November 22, 2016

#### CALL TO ORDER – 9:30 a.m.

#### OATH OF OFFICE AND SWEARING IN OF BOARD MEMBERS AND SUPERINTENDENT

#### REORGANIZATION OF BOARD

Election of Chairman (**Allen Altman**)

APPROVED

Election of Vice Chairman (**Cynthia Armstrong**)

APPROVED

#### APPOINTMENT TO COMMITTEES

APPROVED

#### SET BOARD MEETING DATES

APPROVED

APPOINTMENT OF SCHOOL BOARD ATTORNEY (**McClain, Alfonso, Nathe & DiCampli, P.A.**)

APPROVED

#### APPROVAL OF MINUTES

Minutes of the Regular Meeting of November 15, 2016 and  
Workshop of November 15, 2016

APPROVED

#### **PUBLIC HEARING(S) – None Submitted**

#### **SPECIAL PRESENTATIONS – None Submitted**

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

#### **2. Expulsion Recommendations/Hearings**

A. Expulsion of Female Student (DOB 05/27/2003) Achieve Center of Pasco

APPROVED

#### **3. LEARNING COMMUNITIES**

A. Out-of-State Travel – National Council for the Social Studies Conference –  
District of Columbia

APPROVED

#### **4. STUDENT ACHIEVEMENT**

A. Teaching and Learning – None Submitted

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. Certification Assignments

APPROVED

3. Fair Labor Standards Act Regulation Changes

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

C. Food and Nutrition Services - None Submitted

E. Purchasing Services - None Submitted

**7. FINANCE SERVICES**

A. Update of School Board Accounts Due to Board Reorganization

APPROVED

**8. GRANT PROPOSALS - None Submitted**

**9. ALLOCATIONS - None Submitted**

**10. INTERNAL AUDIT – None Submitted**

**11. Resolutions – None Submitted**

**12. Property Acquisitions - None Submitted**

**13. Miscellaneous Action Items**

A. School Board Meeting Dates – 2017 *(as amended)*

APPROVED

B. Joint Use Agreement of Real Property - District School Board of Pasco County  
and Board of County Commissioners *(as amended)*

APPROVED