



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 - December 6, 2016

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of November 22, 2016 APPROVED

PUBLIC HEARING(S)

• 2017-18 District Controlled Open Enrollment Plan (School Choice) – First Reading APPROVED

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

4. STUDENT ACHIEVEMENT

A. Teaching and Learning

1. Athenian Academy of Pasco 2016-2017 School Improvement Plan – Revised Information

2. School Choice Change of Placement APPROVED

B. Professional Development and School Supports - None Submitted

C. Accountability Research and Measurement

1. 2015-2016 Promotion Retention Report Information

D. Student Support Programs and Services

1. Disciplinary Change of Placement APPROVED

E. Additional Student Achievement Items

1. Out-of-State-Travel - White House Summit - Washington, D.C. APPROVED

5. ADMINISTRATION

A. Human Resources and Educator Quality

1. Personnel Recommendations (including addendum) APPROVED

2. Certification Assignments APPROVED

3. Out-of-State Travel - Pittsburgh Education Recruitment Consortium - PA APPROVED

B. Employee Relations - None Submitted

C. Technology and Information Services - None Submitted

6. SUPPORT SERVICES

A. Planning Services

1. Cypress Elementary School Cell Tower - WREC Utility Easement	APPROVED
B. Construction Services	
1. Land O' Lakes Community Center Park Stage	APPROVED
C. Food and Nutrition Services - None Submitted	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Bid Recommendations (Date/Time: November 29, 2016; 14:00:00)	APPROVED
2. Contracts and Agreements	APPROVED
3. Miscellaneous Approval Requests	APPROVED
4. Solicitations and Contract Renewals	APPROVED
5. Use of Facilities	APPROVED
F. Additional Support Services Items	
1. Out-of-State Travel - 2017 National Afterschool Association Convention - Texas	APPROVED
7. FINANCE SERVICES	
A. Disposition of Obsolete Inventory - Warehouse	APPROVED
B. Interim Financial for All Fund Types 07/01/2016 through 10/31/2016	APPROVED
C. 2016-2017 Budget Amendments #22 through #28 - October 2016	APPROVED
D. Warrant Lists	APPROVED
8. GRANT PROPOSALS	
A. School Improvement Grant 1003(a) 2016-17	APPROVED
B. Southwest Florida Water Management District Water Resources Education Programs and Splash Mini-grant Funding 2016-17	APPROVED
9. ALLOCATIONS	
A. Allocation Changes (2016-2017):	APPROVED
<i>Add - Add'l Duty Inst-Ext Day-TOES (SAC)</i>	
<i>Fund Change - Social Educator 198-ECP (to VPK)</i>	
10. INTERNAL AUDIT - None Submitted	
11. Resolutions - None Submitted	
12. Property Acquisitions - None Submitted	
13. Miscellaneous Action Items	
A. 2016-2017 Administrative and Noninstructional Nonbargaining Salary Increases	APPROVED
B. Memorandum of Understanding - Joint Use Performing Arts Educational Center – Pasco Hernando State College (including attachment)	APPROVED
C. Rescind: Fair Labor Standards Act Regulation Changes	APPROVED