



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 20, 2016

CALL TO ORDER – 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of December 6, 2016 and Workshop of December 6, 2016 APPROVED

PUBLIC HEARING(S)

- 2017-2018 School Attendance Boundaries - J.W. Mitchell High School APPROVED
- 2017-2018 School Attendance Boundaries - Cypress Creek Middle/High School APPROVED
- 2017-2018 School Attendance Boundaries - Bexley Elementary School APPROVED

SPECIAL PRESENTATIONS

- Wiregrass Ranch High School Students Assist Bus Driver Information
- Withlacoochee River Electric Capital Refund Check - 2016 Information
- Pasco County Schools Outstanding Senior - Maxwell Keenan Information
- School Impact Fees Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. LEARNING COMMUNITIES

- A. School Field Trips APPROVED
- B. Out-of-State Travel - 2017 Autism Conference - Georgia APPROVED
- C. Out-of-State Travel - COE Winter Commission Meeting - Tennessee APPROVED

4. STUDENT ACHIEVEMENT

- A. Teaching and Learning
 - 1. Out-of-State Travel: AVID District Leadership Training, Phase 3 - South Carolina and AVID District Leadership Training, Phase 4- Massachusetts APPROVED
 - 2. Florida Virtual Academy at Pasco - School Improvement Plan: Progress Monitoring Report Update (2016-17) **TABLED**
 - 3. School Choice Change of Placement APPROVED
- B. Professional Development and School Supports - None Submitted
- C. Accountability Research and Measurement - None Submitted
- D. Student Support Programs and Services
 - 1. Out-of-State Travel - 14th Intl. Assn for Positive Behavior Support Conference - Colorado **PULLED**
 - 2. Out-of-State Travel – Natl. Assn. of School Nurses Winter Bd of Directors Meeting – Washington, D.C. APPROVED
 - 3. Disciplinary Change of Placement APPROVED

4. Graduates Survey 2014 - 2015	Information
E. Early Childhood	
1. Head Start/Early Head Start Policy Council By-Laws 2016-17	APPROVED
2. Head Start/Early Head Start - Hiring and Termination of Employment Procedures	APPROVED
5. ADMINISTRATION	
A. Human Resources and Educator Quality	
1. Certification Assignments	APPROVED
2. New Job Description - Network Coordinator	APPROVED
3. Personnel Recommendations <i>(including addendum)</i>	APPROVED
4. Winter/Spring Athletic Supplement Recommendations	APPROVED
5. Teacher Mentor Supplements Recommendations	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	
D. Maintenance Services	
1. Surplus Equipment	APPROVED
E. Purchasing Services	
1. Bid Recommendations (Date/Time: December 13, 2016; 14:00:00)	APPROVED
2. Contracts and Agreements: <i>USF Sun Dome</i>	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 - School Bus Summit - Texas	APPROVED
7. FINANCE SERVICES	
A. Timelines for Hiring Staff - Cypress Creek Middle/High School and Bexley Elementary School	APPROVED
B. Warrant Lists	APPROVED
C. Payroll Expenditures - November 2016 and Authorization to Expend Funds – December 2016	APPROVED
8. GRANT PROPOSALS - None Submitted	
9. ALLOCATIONS	
A. Allocation Changes (2016-2017):	APPROVED
<i>Add - Addtl Duty Inst Ext Day - HHS (Gen Rev)</i>	
<i>Fund Change - Career Spec - HHS (Perkins Grant)</i>	
<i>Convert - Acct Mgr to Sr Fin Mgr - FIN (Gen Rev)</i>	
<i>Add - Addl Duty Inst Before/After - ZHS (Title I SW)</i>	
<i>Add - Addl Duty Inst CPR Inst - eSchool (Gen Rev)</i>	
10. INTERNAL AUDIT	
A. JWMHS - Internal Accounts Audit 2014-15 - Part 2 Central Region	APPROVED
B. Internal Accounts Audit 2014-15 - Part 1 Southwest Region	APPROVED
11. Resolutions - None Submitted	
12. Property Acquisitions - None Submitted	
13. Miscellaneous Action Items	
A. Third Amendment to Amended Contract for Sale and Purchase of Real Property (Hercules Parcel)	APPROVED
B. School Impact Fee Study	APPROVED