



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 March 7, 2017 9:30 AM

1. Call to Order

2. Approval of Minutes

2.1 Minutes of the Regular Meeting of February 21, 2017, and Workshop of February 21, 2017 APPROVED

3. Public Hearings

3.1 DSBPC Policies Update - Policy 7310 (Disposition of Surplus Property) - First Reading APPROVED

4. Special Presentations - None Submitted

9. Expulsion Recommendations/Hearings

9.1 Expulsion of Male Student (07/26/2001) Harry Schwettman Education Center APPROVED

11. Learning Communities

11.1 School Field Trips APPROVED

11.2 Out-of-State Travel - International Baccalaureate Workshop – Minnesota APPROVED

11.3 Out-of-State Travel - RTI Workshop – Louisiana APPROVED

12. Student Achievement: Accountability, Research and Measurement - None Submitted

13. Student Achievement: Early Childhood Programs

13.1 Out-of-State Travel - National Birth to 5 Leadership Institute – Illinois APPROVED

14. Student Achievement: Grant Proposals

14.1 Students Attired for Education-Academy at the Farm APPROVED

14.2 Students Attired for Education-Pepin Academies APPROVED

14.3 Students Attired for Education- Dayspring Academy APPROVED

15. Student Achievement: Professional Development and School Supports - None Submitted

16. Student Achievement: Student Support Programs and Services

16.1 Disciplinary Change of Placement APPROVED

17. Student Achievement: Teaching and Learning

17.1 School Choice Change of Placement 3/7/2017 APPROVED

17.2 Dayspring Academy - Charter School Amendment APPROVED

17.3 Foreign Exchange Sponsoring Organizations 2016-17 APPROVED

18. Student Achievement: Other - None Submitted

19. Administration: Employee Relations - None Submitted

20. Administration: Human Resources and Educator Quality

20.1 Personnel Recommendations (*including addendum*) APPROVED

20.2 New Job Description - Alternative Fuel Specialist APPROVED

21. Administration: Technology and Information Services - None Submitted

22. Administration: Other - None Submitted

23. Support Services: Construction Services - None Submitted

24. Support Services: Food and Nutrition Services

24.1 Out-of-State Travel - Executive Leadership Program - Washington, DC APPROVED

25. Support Services: Maintenance Services	
25.1 Surplus Equipment	APPROVED
26. Support Services: PLACE - None Submitted	
27. Support Services: Planning Services	
27.1 Annual Florida Inventory of School Houses (FISH) Certification	APPROVED
28. Support Services: Purchasing Services (Date/Time: February 28, 2017; 14:00:00)	
28.1 Bid Recommendations	APPROVED
28.2 Solicitation and Contract Renewals	APPROVED
28.3 Contracts and Agreements: <i>Gordon Food Services; Ion Wave Technologies; Pepsi Beverages Company, Coca-Cola Beverages Florida LLC; SchoolCNXT; State of Florida Voluntary Prekindergarten</i>	APPROVED
28.4 Miscellaneous Approval Requests	APPROVED
28.5 Use of Facilities	APPROVED
29. Support Services: Transportation Services - None Submitted	
30. Support Services: Other - None Submitted	
31. Chief Finance Officer - None Submitted	
32. Finance Services	
32.1 Warrant Lists	APPROVED
32.2 Interim Financials For All Fund Types 07/01/2016 through 1/31/2017	APPROVED
32.3 Budget Amendments #42 - #47 - January 2017	APPROVED
33. Allocations	
33.1 Allocation Changes 2016-2017	APPROVED
34. Internal Audit	
34.1 Internal Accounts Audit 2015-16 – Part 1 – 9 Middle Schools out of 15	APPROVED
34.2 Internal Accounts Audit 2015-16 – Part 1 – 7 High Schools out of 18	APPROVED
34.3 Internal Accounts Audit 2015-16 – Part 1 – 27 Elementary Schools out of 47	APPROVED
<u>36. Resolutions (Action) – None Submitted</u>	
<u>37. Miscellaneous Action Items (Action)</u>	
37.1 Waiver of Impact Fees (Youth and Family Alternatives)	APPROVED
37.2 OFF AGENDA – Out-of-State Travel – NCTM Annual Conference – Texas	APPROVED
37.3 OFF AGENDA – Contract for Sale and Purchase of Real Property – Future High School Site	APPROVED