



**Tuesday, January 16, 2018**  
**School Board Meeting (6:00 PM)**

**Summary of Board Actions**

**All items were approved as submitted, including addenda  
 EXCEPT Item 6.2, which was pulled**

Boardroom (Building 3)  
 7205 Land O' Lakes Boulevard, Land O' Lakes, FL 34638  
 Kurt S. Browning, Superintendent of Schools  
 (813) 7942000

**1. Call to Order**

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1.1 Vision Statement, Thought for the Day, Pledge of Allegiance, Roll Call, and Moment of Silence

**2. Approval of Minutes**

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2.1 Minutes of the Regular Meeting of December 19, 2017, and Workshop of December 19, 2017

**3. Public Hearings**

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3.1 2018/2019 District Controlled Open Enrollment Plan (School Choice): Second Reading

**4. Special Presentations**

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4.1 2017 Annual Report (Penny for Pasco Oversight Committee)

4.2 Barrett Family Foundation Outstanding Math and Science Teachers Award

4.3 Outstanding School Youth, Adult, and Senior Volunteers of the Year

**5. Public Comment**

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**6. Expulsion Recommendations/Hearings**

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6.1 SSPS: Expulsion of Female Student (01/23/2003) Achieve Center of Pasco

**6.2 PULLED FROM VOTING - SSPS: Closed Appeal Hearing: Expulsion of Female Student (11/02/2000)  
 Achieve Center of Pasco**

**8. Learning Communities (Consent) (None Submitted)**

**9. Student Achievement (Consent)**

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9.1 ARM: Out of State Travel: Performance Matters Client Advisory Council Meeting (Utah)

9.2 ECP: Eligibility, Recruitment, Selection and Enrollment Procedures 2018/2019

9.3 ECP: Out of State Travel: Head Start Fiscal Monitoring Protocols (Georgia)

9.6 SSPS: Disciplinary Change of Placement

**10. Administration (Consent)**

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10.1 HREQ: Personnel Recommendations **(including addendum)**

10.2 HREQ: New Job Description: Administrator, Special Projects

**11. Support Services (Consent)**

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11.1 MAINTENANCE: Quarterly Non-Capitalized Surplus Furniture and Equipment

11.2 PURCHASING: Board Recommendations (Date/Time: January 9, 2018; 14:00:00) (*Foaming Hand Soap and Foaming Hand Sanitizer*)

11.3 PURCHASING: Miscellaneous Approval Requests (*ACT Expenditure Increase; SHI Contract Increase; ACS Industrial \$ Commercial Supplies and Equipment; JPMorgan Chase Bank*)

11.4 PURCHASING: Solicitation and Contract Renewals

11.5 PURCHASING: Use of Facilities

**12. Chief Finance Officer (Consent)**

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12.1 FINANCE: Payroll Expenditures (December 2017) and Authorization to Expend Funds (January 2018)

12.2 FINANCE: Warrant Lists

12.3 FINANCE: Interim Financial Statements for All Fund Types (July 2017 through November 2017)

12.4 FINANCE: Budget Amendments #22 through #24 (November 2017)

**13. Internal Audit (Consent) (None Submitted)**

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**14. Items Removed From Consent Agenda**

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**FROM CONSENT AGENDA - 9.4 OLL: Course Adoption (2017/2018)**

**FROM CONSENT AGENDA - 9.5 OLL: Charter Contract Extension (Pinecrest Academy Wesley Chapel)**

**15. Miscellaneous Action Items (Action)**

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15.1 Temporary Appointment: Development Review Committee (DRC) and Local Planning Agency (LPA)

15.2 West Pasco Re-Zoning Recommendation 2018/2019: Approval

15.3 Resolution: Pasco Art of Recycling Art Exhibition