

Hernando County School Board

Mission Statement

The Hernando County School District Collaborates with parents and other community stakeholders to effectively prepare all students for a successful transition into a diverse and changing world.



REGULAR BOARD MEETING

Regular Board Meeting

9-13-16

7:00 PM

Revised

9-13-16 Regular Board Meeting– Revised 9-13-16

CALL TO ORDER

7:00 PM Meeting called to order on September 13, 2016 at District Office-Board Room, 919 North Broad Street, Brooksville, FL.

INVOCATION

Mark Johnson Board Member, to conduct the Invocation

PLEDGE OF ALLEGIANCE

Winding Waters K-8 School Students to Lead in the Pledge of Allegiance

ADOPTION OF AGENDA

- A. Agenda Item (ID # 2000)

Approval to Adopt the Agenda Dated September 13, 2016

PRESENTATIONS

- B. Agenda Item (ID # 1990)

Recognition of Summer Graduate Students

SUPERINTENDENT'S UPDATE PRESENTATION

- C. Agenda Item (ID # 1957)

Superintendent's Update Presentation

DONATIONS

- D. Agenda Item (ID # 1965)

Accept Check Donation from LaRocca Chiropractic to Nature Coast Technical High School's Athletic Department in the Amount of \$200 to be Used Towards Future Athletic Needs.

CITIZEN INPUT

- E. Agenda Item (ID # 2001)

Citizen Input Instructions and Form

APPROVAL OF MINUTES

F. Agenda Item (ID # 2002)

Approval of the Minutes from the Informal, Workshop & Regular Meeting of September 6, 2016 and the Minutes from the First Public Budget Hearing of July 19, 2016

PUBLIC HEARING ITEMS

G. Agenda Item (ID # 2007)

Public Hearing and Final Approval of the 2016-2017 Elementary Student Progression Plan and School Procedures Handbook that Received Tentative Approval at the June 28, 2016 Workshop.

ADOPTION OF CONSENT AGENDA**Personnel Recommendations**

1. Agenda Item (ID # 1982)

Approval of Personnel Recommendations

All Other Academic Services Division Agenda Items

2. Agenda Item (ID # 1975)

Amend Original Out-Of-State Travel to Washington D.C. for Nature Coast Technical High School Seniors in March 2017 Board Item Number 1749

3. Agenda Item (ID # 2004)

Approval and Permission to Post the 2016-2017 State Uniform Assessment Calendar

All Other Purchase Order/Bid Agenda Items

4. Agenda Item (ID # 1981)

Award Bid No. 17-450-06 Architectural Hardware, to Electronic Access Specialists (Dba Southern Lock & Supply) and Graybar Electric Co. Inc. and Authorize the Purchase of the Goods for an Estimated Annual Amount of \$300,000.00

5. Agenda Item (ID # 1984)

Approve Renewing Bid No. 14-405-04RN, L.P. Gas Service, Repairs, & Maintenance to Suburban Propane, L.P. for Necessary Service and Repairs on an as Needed Basis and Authorize Purchase of Goods And/Or Services for an Estimated Annual Amount of \$26,000.00

6. Agenda Item (ID # 1986)

Approve Piggybacking U.S. Communities on Behalf of Harford County Public Schools, Maryland RFP #15-JLP-023 HVAC Products, Installation, Services and Related Products and Services to Trane U.S., Inc. and Authorize the Purchase of the Goods for an Estimated Annual Amount of \$300,000.00

7. Agenda Item (ID # 1989)

Approve Piggybacking State of Florida Contract for Office, Paper, Virgin and Recycled Content Bid 14111500-15-11 to Mac Papers, Inc. and Issuance of Purchase of Goods for an Estimated Annual Amount of \$170,000.

8. Agenda Item (ID # 2010)

Approve the Purchase of I-Ready Curriculum Resources and Professional Development Services from Curriculum Associates in an Amount Not to Exceed \$250,000.00

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

INFORMATIONAL AGENDA

ADJOURNMENT