



HERNANDO SCHOOL DISTRICT

Mission Statement

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

REGULAR BOARD MEETING

1-28-20

6:00 PM

1-28-20 Regular Board Meeting Agenda

CALL TO ORDER

6:00 PM Meeting called to order on January 28, 2020 at District Office-Board Room, 919 North Broad Street, Brooksville, FL.

INVOCATION

Linda Prescott, Vice Chair, to conduct the Invocation

PLEDGE OF ALLEGIANCE

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

ADOPTION OF AGENDA

- A. Agenda Item (ID # 4220)

Approval to Adopt the Agenda

STUDENT REPRESENTATIVE TO THE BOARD

- B. Agenda Item (ID # 4221)

Student Representative, Sophia Torres of Hernando High School, to Share an Update of School Related Activities and Events with the Board

APPROVAL OF THE MINUTES FROM THE SEPTEMBER 24, 2019 WORKSHOP AND REGULAR MEETING

- C. School Board - Informal School Board Meeting - Jan 14, 2020 11:00 AM
D. School Board - Workshop - Jan 14, 2020 2:00 PM
E. School Board - Regular Board Meeting - Jan 14, 2020 6:00 PM

CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)

- F. Agenda Item (ID # 4222)

Citizen Input Instructions and Form (Green Form)

ADOPTION OF CONSENT AGENDA

Personnel Recommendations

1. Agenda Item (ID # 4192)
Approval of Personnel Recommendations

All Other Teaching & Learning Agenda Items

2. Agenda Item (ID # 4173)
Approve the Collegiate High School Program Contract Between Pasco-Hernando State College (PHSC) and the Hernando County School District (HCSD)

All Other Business Services Agenda Items

Job Descriptions

3. Agenda Item (ID # 4205)
Approve Job Description for School Safety Specialist

All Other Purchase Order/Bid Agenda Items

4. Agenda Item (ID # 4184)
Approve Renewing Bid No. 18-556-24 RN, Charter Bus Services – as Needed, to Various Vendors for Charter Bus Service and Authorize the Purchase of Services for Estimated Annual of \$200,000.00.
5. Agenda Item (ID # 4191)
Approve the Agreement and Authorize the Purchase of Services from PowerSchool (formerly Performance Matters, Inc.) for an annual estimated amount of \$147,039.05
6. Agenda Item (ID # 4193)
Approve the Agreement and Authorize the Purchase of Website Design, Development and Implementation from Innersync Studio, LLC (Campus Suite) for \$80,208.72
7. Agenda Item (ID # 4194)
Award Bid No. 20-200-19 Uniform Shirts for Support Operations to Concept Uniform Co. (V-50628) for Uniform Shirts for the Transportation, Maintenance, Environmental Services Departments and Authorize the Purchase of the Goods And/Or Services for an Estimated Annual Amount of \$30,000.
8. Agenda Item (ID # 4199)
Approve Renewal of Bid No. 18-670-27 Plumbing Products, Fixtures, Equipment, Parts and Supplies with Golden X Plumbing Supply and Best Plumbing Specialties and to Issue Purchase Orders As-Needed for an Estimated Annual Amount of \$25,000.00.
9. Agenda Item (ID # 4200)
Approve the Purchase of Curriculum and Certification Exams from Certification Partners, LLC and Issuance of Purchase Order for an Estimated Amount of \$7,378.00
10. Agenda Item (ID # 4202)

Approve Renewal of Bid No. 18-968-32 Tree Trimming Services with L.J. Eich Tree Service and Prime Scape Services and to Issue Purchase Orders As-Needed for an Estimated Annual Amount of \$50,000.00.

All Other School Board Agenda Items

11. Agenda Item (ID # 4207)

Board Approval to Complete the Superintendent's Performance Survey in March 2021

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ADDENDUM ITEMS

CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

G. Agenda Item (ID # 4223)

Citizen Input Instructions and Form (Pink Form)

INFORMATIONAL AGENDA

GENERAL COUNSEL

SCHOOL BOARD COMMENTS

ADJOURNMENT

The next School Board Meetings are scheduled for February 11, 2020:

11:00 AM - Informal

2:00 PM - Workshop

6:00 PM - Regular Meeting