



# Hernando School District

## School Board Regular Meeting

### Agenda - Final

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Thursday, August 10, 2023

6:00 PM

District Office-Board Room  
919 N. Broad Street  
Brooksville, FL

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(Re-scheduled from 8/8/23)

#### CALL TO ORDER

#### REFLECTION

by Linda Prescott, Board Member

#### PLEDGE OF ALLEGIANCE

#### ADOPTION OF AGENDA

1. [24-1592](#) Approval to adopt the agenda dated August 10, 2023.

#### ELECTED OFFICIALS

#### PROCLAMATIONS/RESOLUTIONS

2. [24-1611](#) Approval of Resolution No. R24-005 of the Hernando County School Board to Participate in the Small School District Council Consortium

**Attachments:** [SSDCC 23-24 Participation Resolution](#)  
[SSDCC Budget Sheet ACC](#)

#### APPROVAL OF THE MINUTES

3. [24-1620](#) Approval of the Minutes from the Informal, Workshop, First Public Budget Hearing and Regular School Board Meeting of July 25, 2023.

**Attachments:** [07-25-23 Informal Minutes DRAFT with links](#)  
[07-25-23 Workshop Minutes DRAFT with links](#)  
[07-25-23 First Budget Minutes DRAFT with links](#)  
[07-25-23 Regular Minutes DRAFT with links](#)

**CITIZEN INPUT ON AGENDA ITEMS (GREEN FORMS)**

4. [24-1625](#) Citizen Input on agenda items for this meeting (Green Form)

**Attachments:** [Citizen Input Speaker Green Form 110917 ACC](#)

**ADOPTION OF CONSENT AGENDA****Personnel Recommendations**

5. [24-1615](#) Approval of the Personnel Recommendations

**Attachments:** [23-24 BOARD AGENDA AUGUST 8 2023](#)  
[2024 Inst. Supplements & Differentiated Pay for 8-08-2023](#)  
[2024 Noninst., PTS & Adm. Supplements for 08-08-2023](#)

**All Other Teaching & Learning Agenda Items**

6. [24-1562](#) Approve Graduation Dates for 2023-2024 School Year

**Attachments:** [2023-2024 Proposed Graduation Dates](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

7. [24-1613](#) Approve the Agreement Between Hernando County School Board and the Early Learning Coalition for Voluntary Pre-Kindergarten (VPK) Program Services

**Attachments:** [2023 2024 VPK Contract Atty Approved](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

8. [24-1614](#) Approval of the 2023-2024 NEFEC Professional Learning Catalog

**Attachments:** [PLC Changes](#)  
[Master Component Spreadsheet](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**Job Descriptions**

9. [24-1567](#) Approve the Job Description for the District Athletic Director

**Attachments:** [Job Description District Athletic Director Strikethrough](#)  
[Job Description DISTRICT ATHLETIC DIRECTOR Clean Copy](#)  
[Budget Sheet District Athletic Director](#)

**All Other Support Operations Agenda Items**

10. [24-1609](#) Approve the agreement to vend meals to For Each 1 Reach 1 and PACE Girls Center for the 2023-2024 school year.

**Attachments:** [EIR1 signed](#)  
[PACE signed](#)  
[Budget Sheet Sept 2021 Revised NO Financial Impact ACC](#)

**All Other Purchase Order/Bid Agenda Items**

11. [24-1556](#) Approve piggybacking Citrus County Schools, ITB #2023-48: Ice Cream Products, awarded to DeConna Ice Cream Company, Inc., for the purchase of various ice cream/frozen products and authorize purchases for an estimated annual spending of \$70,000.

**Attachments:** [updated 24-380-03 PB Ice Cream Products \(08-08-23\) \(1\)](#)  
[Smart Snack Reference Sheets](#)  
[Budget Sheet Agenda 1556](#)

12. [24-1606](#) Approve to reject bids received for Bid #23-031-45 Water and Water Softener Treatment Services.

**Attachments:** [Budget Sheet NO Financial Impact ACC](#)

13. [24-1610](#) Approve the renewal of Bid No. 21-060/929-11 RN: Buses, District Wide Vehicles and Equipment: Specialized Repairs, Parts and Accessories to Multiple Vendors and Authorize the Purchase of Goods And/Or Services for an Estimated Annual Amount of \$962,000.

**Attachments:** [21-060-929-11 RN Buses Vehicle Repairs \(08-08-23\)](#)  
[Maint Dept Buses Parts Repairs Budget Sheet 2023.pdf](#)  
[3500 Budget Sheet JULY 2023.pdf](#)  
[5100 5500 Budget Sheet JULY 2023.pdf](#)

14. [24-1612](#) Approve the renewal of the piggyback of Pinellas County Schools, Bid #21-380-238: Milk, Dairy & Juice Products, awarded to M&B Products and authorize the purchase of goods for an estimated annual spending of \$1,500,000.00

**Attachments:** [BID Tabulation Sheet 1612](#)  
[Pricing 1612](#)  
[Budget Sheet 1612](#)

15. [24-1616](#) Approve the Agreement with Equal Opportunity Schools (EOS) and the Purchase of Services for All High Schools and Issuance of a Purchase Order in an Estimated Amount of \$83,000.00

**Attachments:** [EOS Presentation](#)  
[2023 EOS Collaboration Agreement Atty Approved](#)  
[Standard Addendum to Agreements](#)  
[Federal Terms & Conditions](#)  
[Budget Sheet EOS](#)

## ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

## ADDENDUM ITEMS

## CITIZEN INPUT ON GENERAL TOPICS (PINK FORMS)

16. [24-1626](#) Citizen Input on Hernando County School issues on which the School Board customarily takes action (Pink Form - non-agenda items)

**Attachments:** [Citizen Input Speaker Pink Form 110917 ACC](#)

## SCHOOL BOARD COMMENTS

## GENERAL COUNSEL

## ADJOURNMENT

The next School Board Meetings are scheduled for August 22, 2023:

1:00 PM - Informal

2:30 PM - Workshop

6:00 PM - Regular Meeting

## 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.

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