Tuesday, February 9, 2021
Regular School Board Meeting - 10 a.m.

Pinellas County Schools
10 a.m.
School Administration Building
301 4th Street SW
Largo, FL 33770
https://www.pcsb.org

Vision: 100% Student Success

Mission: "Educate and prepare each student for college, career and life."

1. Opening of Meeting
1.1 Call to Order
1.2 Invocation
1.3 Pledge of Allegiance
1.4 National Anthem
1.5 Video - Elementary School Students Share in Super Bowl Spirit
1.6 Introduction of Professional and Community Organization Reps - Isabel Mascareñas, Public Information Officer
1.7 Presentation by Student Rights and Responsibilities - Palm Harbor University High School

2. Amendments to the Agenda
2.1 Possible Changes to the Agenda

3. Adoption of Agenda
3.1 Adoption of Agenda

4. Special Order Agenda
4.1 Presentation of a Proclamation for Career and Technical Education Month
4.2 Presentation of the 2019-2020 Independent Citizens Referendum Oversight Committee (ICROC) Annual Report to the Pinellas County School Board and Citizens of Pinellas County, Presented by, Mitch Lee, Chairperson, Independent Citizens Referendum Oversight Committee

5. Public Comments on Agenda Items
5.1 Meeting Procedures

6. Unfinished Business

7. Consent
7.1 Approval of Consent Agenda Items
7.2 Request Approval of the Minutes of the School Board Workshop of January 19, 2021
7.3 Request Approval of the Minutes of the Regular School Board Meeting of January 26, 2021

7.4 Request Approval of the Personnel Recommendations – Administrative

7.5 Request Approval of the Personnel Recommendations – Instructional

7.6 Request Approval of the Personnel Recommendations – Supporting Services

7.7 Request Approval of the Administrative Appointment of the Director, Strategic Planning & Policy

7.8 Request Approval of the Appointment of the Manager, Multimedia and TV Operations

7.9 Request Approval of Largo High School Commemorative Bid Selection of John McLay & Associates, Inc./Herff Jones for School Years 2021-2022, 2022-2023, 2023-2024, With the Option of a One-Time Three-Year Renewal

7.10 Request Approval of Budget Amendment No. 2 (October 2020) to the District's 2020-2021 School Year Budget

7.11 Request Approval of the Financial Statements for the Month Ending October 31, 2020

7.12 Request Approval of Purchasing Items in Accordance with Bid Policies and Statutes

7.13 Request Approval of the Associated Health and Nursing Education Affiliation Agreement with the Department of Veterans Affairs (VA) With Bay Pines VAMC for Student Internship Opportunities

7.14 Request Approval of Agreement With A.D. Morgan Corporation for Construction Management (CM) Services at Midtown Academy in Connection With the Remodel and Renovation of the Existing Building in the Amount of $905,456.97, Project No. 9393

7.15 Request Approval of Agreement With Skanska USA Building, Inc. for Construction Management (CM) Services in Connection With the Major Renovations at Seventy-Fourth St. Elementary School in the Amount of $769,639.43, Project No. 9329

7.16 Request Approval of the Agreement With Wannemacher Jensen Architects, Inc. for Architectural and Construction Administration Services in Connection With the Major Renovations at Seventy-Fourth St. Elementary School in the Amount of $653,086, Project No. 9329

7.17 Request Approval of Substantial Completion for the Window Replacement and Building Envelope Repairs as of October 30, 2020, at Meadowlawn Middle School, Project No. 9278

7.18 Request Approval of Substantial Completion for Building 2 as of January 12, 2021, at Orange Grove Elementary School, Project No. 9149

7.19 Request Approval of Second Quarter Submittal of Change Order Summaries

7.20 Request Approval of Vehicle Use Agreements to Non-Profit Organizations for a Period of One Year

7.21 Request Approval to Sell District Surplus and Obsolete Fixed Assets on PublicSurplus.com Internet Auction Site

7.22 Request Approval to Recycle, Cannibalize or Scrap District Surplus and Obsolete Fixed Assets

8. Nonconsent

8.1 Setting a Public Hearing and Authorizing the Advertisement of the Public Hearing to Consider the Amendment to Policy 2140 - Independent Citizens Referendum Oversight Committee (ICROC) (This is the first reading.)

8.2 Request Approval to Expand the PCS Connects Initiative

9. New Business

9.1 Items Introduced by Superintendent

9.2 Items Introduced by the School Board Attorney

9.3 Items Introduced by the Board
9.4 Review of Board Requests

9.5 School Board Meeting Evaluation

10. Adjournment

10.1 Adjourn Meeting

10.2 Public Participation

Pinellas County School Board