



# District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/ 794-2000

Heather Fiorentino, Superintendent

[www.pasco.k12.fl.us](http://www.pasco.k12.fl.us)

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## SUMMARY

### SCHOOL BOARD MEETING

District Administration Offices  
Building #3  
7205 Land O'Lakes Boulevard  
Land O'Lakes, FL 34638

### AGENDA – July 27, 2010

#### CALL TO ORDER – 6:00 p.m.

Vision Statement  
Invocation/Thought for the Day  
Pledge of Allegiance to the Flag  
List Board Members Present

#### APPROVAL OF MINUTES

Regular Meeting and Workshop of July 20, 2010 – **None Submitted**  
(To be presented at next regular board meeting)

#### PUBLIC HEARING ON CLASS SIZE – Information

##### Persons Wishing to Speak on Class Size

##### Close Hearing on Class Size

#### PUBLIC HEARING ON 2010-2011 TENTATIVE ANNUAL BUDGET

##### Persons Wishing to Speak on Budget

- 1) Adopt the .25 Critical Operating Millage (supermajority vote) – APPROVED
- 2) Adopt the tentative millage rate resolution – **APPROVED**
- 3) Adopt the tentative budget resolution – **APPROVED**
- 4) Set the Final Public Hearing date on Tuesday, September 14, 2010 at 6:00 pm in the School Board Meeting Room at the Administrative Complex – **APPROVED**

##### Close Hearing on the 2010-2011 Tentative Annual Budget

#### Future Meetings:

August 3, 2010  
9:30 a.m.  
Regular Meeting  
Board Room

August 17, 2010  
6:00 p.m.  
Regular Meeting  
Board Room

#### Workshop 7/27/10 – 4:30 p.m.

*Five-Year Capital Plan*  
*Instructional Technology*  
T.V. Studio - Building #3

- 1.0 Reports, Information and Comments**  
**Heather Fiorentino**, Superintendent  
**Ruth Reilly**, Assistant Superintendent for Curriculum and Instructional Services  
**Dave Scanga**, Assistant Superintendent for Elementary Schools  
**Olga Swinson**, Chief Finance Officer  
**Renalia DuBose**, Assistant Superintendent for Administration
    - 1.1 Pasco Education Foundation Monthly Report - **Information**  
**James T. Davis**, Assistant Superintendent for High, Adult and Alternative Schools  
**Tina Tiede**, Assistant Superintendent for Middle Schools
  - 2.0 Expulsion Recommendations/Hearings** (including any addenda) – None Submitted
  - 3.0 Human Resources** (including any addenda)
    - 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
    - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
  - 4.0 Students** (including any addenda)
    - 4.1 Change of Placement – **None Submitted**
    - 4.2 Pasco High School Future Farmers of America Students to Travel to Indianapolis, Indiana to Participate in the Future Farmers of America National Convention October 19-24, 2010, Funding: Student Contributions and Future Farmers of America Club Internal Funds - **APPROVED**
  - 5.0 Requests for Use of Facilities** (including any addenda) – **APPROVED**
  - 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** (including any addenda) – None Submitted
  - 7.0 Business/Finance** (including any addenda)
    - 7.1 Surplus Equipment - **APPROVED**
    - 7.2 Approval of Payroll Expenditures for June 2010 and Authorization to Expend Funds for July, 2010 - **APPROVED**
    - 7.3 Warrant Lists - **APPROVED**
    - 7.4 Requisitions and Related Contracts – **None Submitted**
    - 7.5 Bids and Related Contracts – **APPROVED**  
**Contract:** School Insurance of Florida
  - 8.0 Grant Proposals** (including any addenda)
    - 8.1 Title III, Part A – English Language Acquisition Grant Application - **APPROVED**
  - 9.0 Allocations** (including any addenda) – None Submitted
  - 10.0 Agreements/Contracts** (including any addenda) – None Submitted
  - 11.0 Charter Schools**
    - 11.1 Imagine School at Land O’Lakes - 2010-2011 SY Charter School Student Enrollment - **APPROVED**
  - 12.0 Adult Education Fees for 2010-2011 - APPROVED**
  - 13.0 Policies** (including any addenda) – **None Submitted**
- OFF AGENDA: Revised Wording of Official Ballot for Referendum Granting School Board Limited Authority to Levy 0.25 Mills for Critical Operating Needs (November, 2010) - APPROVED**