



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

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AMENDED

SCHOOL BOARD MEETING

District Administration Offices
Building #3

7205 Land O'Lakes Boulevard
Land O'Lakes, FL 34638

AGENDA – August 3, 2010

CALL TO ORDER – 9:30 a.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 – **Board Action**
(Minutes of the July 27, 2010 Regular Meeting and Public Hearings on
Class Size and 2010-2011 Budget will be presented at the August 17,
2010 Board Meeting)

SPECIAL PRESENTATIONS

- Recognition of Finance Services for Receiving a Certificate of Excellence in Preparing the 2009 Comprehensive Annual Financial Report (CAFR)
- Recognition of Resources Recovery Services for Receiving the Recycle Florida Today Outstanding Institutional/Business Award

PERSONS NOT HERETOFORE SCHEDULED ON AGENDA

UNITED SCHOOL EMPLOYEES OF PASCO

BOARD MEMBER COMMITTEE REPORTS

Future Meetings:

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

September 7, 2010
9:30 a.m.
Regular Meeting
Board Room

Workshop 8/3/10

Immediately Following Board
Meeting
- *Career Academies*
- *Pasco eSchool End of Year
Summary*
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
James T. Davis, Assistant Superintendent for High, Adult and Alternative Schools
Tina Tiede, Assistant Superintendent for Middle Schools

2.0 Expulsion Recommendations/Hearings – None Submitted

ADOPTION OF CONSENT AGENDA

- 3.0 Human Resources** (including any addenda)
3.1 Instructional and Administrative Personnel Recommendations – **Board Action**
3.2 Noninstructional Personnel Recommendations – **Board Action**
- 4.0 Students** (including any addenda)
4.1 Change of Placement – **Board Action**
- 5.0 Requests for Use of Facilities** (including any addenda) – **Board Action**
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** – None Submitted
- 7.0 Business/Finance** (including any addenda)
7.1 Seven Oaks Elementary School - Declare Audiology Equipment Surplus and use as a Trade-In – **Board Action**
7.2 Surplus Equipment – **Board Action**
7.3 2010-2011 Cafeteria and Vending Machine Change Funds – **Board Action**
7.4 2010-2011 Meal Service Contracts – **Board Action**
7.5 Warrant List – **Board Action**
7.6 Requisitions and Related Contracts - **Board Action**
7.7 Bids and Related Contracts - **Board Action**
- 8.0 Grant Proposals** (including any addenda)
8.1 Adults With Disabilities Grant for 2010-2011 - **Board Action**
- 9.0 Allocations** (including any addenda)
9.1 Allocation Change at Denham Oaks Elementary – **Board Action**
- 10.0 Agreements/Contracts** – None Submitted
- 11.0 Additional Middle School Course Adoptions for 2010-2011 – Board Action**
- 12.0 Job Descriptions**
12.1 New Job Description – School Nurse – **Board Action**

ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION

ACTION AGENDA

13.0 Policies (including any addenda) – None Submitted

INDIVIDUAL BOARD MEMBERS

ANY OTHER NEW BUSINESS TO BE BROUGHT BEFORE THE BOARD BY STAFF

MCCLAIN ALFONSO MEEKER AND DUNN – SCHOOL BOARD ATTORNEY

PERSONS NOT HERETOFORE SCHEDULED ON AGENDA

ADJOURN

**BOARD WORKSHOP: August 3, 2010 – Immediately Following Board Meeting –
Career Academies; Pasco eSchool End of Year Summary – T.V.
Studio – Building #3**

NOTICE: If a person intends to appeal the Board’s decision with respect to any matter, or has any thought that an appeal may be taken, the person has the responsibility to ensure that a verbatim (word for word) record of the proceeding is made and that the record includes all testimony and evidence upon which an appeal is to be based.

NOTICE: If you are a person with a disability who requires reasonable accommodations in order to attend a School Board meeting, please call [West Pasco] (727)774-2649; [Central Pasco] (813)794-2649; [East Pasco] (352)524-2649 not later than three days before the meeting.