



District School Board of Pasco County

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AMENDED

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – January 18, 2011

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 December 21, 2010 – **APPROVED**

SPECIAL PRESENTATIONS

- Withlacoochee River Electric Co-op Capital Credit Refund Check

1.0 Reports, Information and Comments

- 1.1 Grants Summary Report – Quarter 2 - **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Expulsion of Female Student (DOB 8/12/93) from Harry Schwettman Education Center - **APPROVED**

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)

Future Meetings:

February 1, 2011
9:30 a.m.
Regular Meeting
Board Room

February 15, 2011
6:00 p.m.
Regular Meeting
Board Room

Workshop 1/18/11 – 3:30 p.m.

- *Electronic Agenda Training*
Novusolutions
- *Head Start Governance*
T.V. Studio – Building #3

January 14, 2011 - 1:30 p.m.

Career Academy Planning Committee
Two Board Members in Attendance

Employee Appeal Hearing (Simpson)

February 8, 2011 – 9:00 a.m. – 5:00 p.m.
Board Room

Employee Appeal Hearing (Murchie)

February 22, 2011 – 9:00 a.m. – 5:00 p.m.
Board Room

- 4.1 Change of Placement – **APPROVED**
 - 4.2 Special Olympic Participants to Attend Special Olympic Southwest State Basketball Tournament in Tampa, Florida February 11-12, 2011 - **APPROVED**
 - 4.3 Wesley Chapel High School Students to Participate in a Team Building Workshop in Wesley Chapel, Florida January 21-22, 2011 - **APPROVED**
 - 4.4 Waiver of Student Progression Plan Requirements - **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 Request for Approval of Payroll Expenditures for December 2010, and Authorization to Expend Funds for January 2011 - **APPROVED**
 - 7.2 2010-2011 Budget amendments #26 - #29 – November - **APPROVED**
 - 7.3 Comprehensive Annual Financial Report - **APPROVED**
 - 7.4 Surplus Equipment - **APPROVED**
 - 7.5 Interim Financial Statements for All Fund Types 07/01/10-11/30/2010 - **APPROVED**
 - 7.6 Warrant Lists - **APPROVED**
 - 7.7 Requisitions and Related Contracts – **None Submitted**
 - 7.8 Bids and Related Contracts – **APPROVED**
 - Contracts:** Punch Boxing for Fitness; Hillsborough County Public Schools; District Board of Trustees of Pasco Hernando Community College
 - 8.0 Grant Proposals** (including any addenda)
 - 8.1 Bealls & Whistles for Schools Grant – River Ridge Middle School - **APPROVED**
 - 8.2 U.S. Green Building Council (USGBC) - Green Schools Fellows Program - **APPROVED**
 - 9.0 Allocations** (including any addenda) – None Submitted
 - 10.0 Agreements/Contracts** (including any addenda) – None Submitted
 - 11.0 Out of State Travel – Prekindergarten Services – Early Head Start Program for Infant/Toddler Care (PITC) Trainer Institute - APPROVED**
 - 12.0 Out of State Travel – Prekindergarten Services – Annual Training - APPROVED**
 - 13.0 Out of State Travel – Food and Nutrition Services – Child Nutrition Industry Conference – APPROVED**
 - 14.0 Change in Board Meeting Dates in March 2011 - APPROVED**
 - 15.0 Elementary, Middle and High School Course Offerings for 2011-2012 - APPROVED**
 - 16.0 2010-11 Prekindergarten Services Continuous Improvement Plan - APPROVED**
 - 17.0 Recommendation for the Franklin Academy Campus A & Campus B Charter Applications - APPROVED**
 - 18.0 Policies** (including any addenda)
 - 18.1 First Reading – *Revised DSBPC Policies* – **APPROVED**
 - 19.0 Second Reading: 2011-2012 School Attendance Boundaries – APPROVED**
- OFF AGENDA: Right of Entry Agreement with the County for Improvements at Grand Blvd. and Cecelia Drive - APPROVED**