



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

SCHOOL BOARD MEETING

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

AGENDA - January 22, 2013

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the regular meeting on December 18, 2012 and workshops on December 18, 2012

APPROVED

PUBLIC HEARING(S)

1. Amended 2012-2013 Student Progression Plan - Second Reading
Public Comment

APPROVED

SPECIAL PRESENTATIONS

- 2012 - 2013 Outstanding School Volunteers
- Special Presentation - Pasco County Elementary Schools Earn 2011-2012 Five Star School Award

Information

Information

1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings - None Submitted

3. Human Resources (including any addenda)

- A. Instructional and Administrative Personnel Recommendations
- B. Noninstructional Personnel Recommendations
- C. Instructional Supplement Recommendations

APPROVED

APPROVED

APPROVED

4. Students

- A. Requests for School Field Trips
- B. Change of Placement

APPROVED

APPROVED

5. Requests for Use of Facilities

- A. Requests for Use of Facilities

APPROVED

6. Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation

- A. Schrader Elementary School - Architectural Agreement
- B. SunSmart Schools Emergency E-Shelter Program Interconnection Agreement from Progress Energy for Chasco Elementary School

APPROVED

APPROVED

7. Business/Finance

A. Surplus Non-Capitalized Furniture and Equipment	APPROVED
B. Surplus Equipment	APPROVED
C. Disposition of Surplus Instructional Materials - Dual Enrollment	APPROVED
D. Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Denham Oaks Elementary School	APPROVED
E. Interim Financial Statements for All Fund Types 07/01/2012-11/30/2012	APPROVED
F. Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2012	APPROVED
G. Disposition of Property - Electronic Parts and Food Service Equipment Parts	APPROVED
H. Warrant Lists	APPROVED
I. Public Hearing Dates on 2013-2014 Budget (as amended)	APPROVED
J. 2012-2013 Budget Amendments #25 through #29 - November 2012	APPROVED
K. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts	APPROVED
Contracts: Animal Care Center of Pasco County; Consulate Health Care (New Port Richey); Hays Towne Veterinary Hospital; Hernando Pasco Hospice; Learning Science International; Lee University; Pasco County Parks and Recreation Department; Verizon Business Network Service	
8. Grant Proposals	
A. Pasco Education Foundation - Principal's Grant for Excellence	APPROVED
9. Allocations	
A. Increase Labor Allocation Hours - FNS	APPROVED
B. Allocation Changes (2012-2013) - Executive Director for Administration (new); Executive Director for Support Services (new); Principal on Assignment (add); Executive Director (ES, Secondary - decrease); Asst. Supt. - Elementary (decrease); Learning Community Executive Director (increase)	APPROVED
10. Agreements/Contracts - None Submitted	
11. Job Descriptions	
A. New Job Description - Chief Finance Officer	APPROVED
B. New Job Description - Executive Director for Support Services	APPROVED
C. New Job Description - Executive Director for Administration	APPROVED
12. Staff Travel	
A. Zephyrhills High School Instructional Staff Members to attend a Marine Corp Educational Workshop in Parris Island, South Carolina	APPROVED
B. Out-of-State Travel-Philadelphia, PA	APPROVED
13. Middle School Course Adoption for 2012-2013	APPROVED
14. 2013-2014 Head Start/Early Head Start Recruitment and Selection Procedures	APPROVED
15. School Advisory Council Membership Report	APPROVED
16. 2012-13 Organizational Chart	APPROVED
17. Policies - None Submitted	
18. Resolutions - None Submitted	
19. Property Acquisitions - None Submitted	

