



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

SUMMARY

DISTRICT SCHOOL BOARD OF PASCO COUNTY SCHOOL BOARD MEETING

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

AGENDA - February 1, 2011

CALL TO ORDER - 9:30 AM

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 January 18, 2011 - **APPROVED**

SPECIAL PRESENTATIONS

- 2010 Making Strides Against Breast Cancer
- Board Presentation Recognizing: Youth in Philanthropy Award

1.0 Reports, Information and Comments

1.1 Pasco Education Foundation Monthly Report to the District School Board of Pasco County – **Information**

2.0 Expulsion Recommendations/Hearings – None Submitted

3.0 Human Resources (including any addenda)

3.1 Noninstructional Personnel Recommendations - **APPROVED**

3.2 Instructional & Administrative Personnel Recommendations - **APPROVED**

4.0 Students

4.1 CHANGE OF PLACEMENT - **APPROVED**

4.2 J.W. Mitchell High School Junior Officer Training Corp students to Jacksonville, Florida to participate in a tour of Jacksonville Naval Air Station and Mayport Naval Base - **APPROVED**

4.3 J.W. Mitchell High School students to Arlington, Virginia to participate in the Junior State of America Winter Congress Convention - **APPROVED**

4.4 Sunlake High School students to Kissimmee, Florida to participate in the Florida High School Athletic Association State Cheerleading Competition - **APPROVED**

- 4.5 J.W. Mitchell High School students to Gainesville, Florida to participate in the Junior Science, Engineering and Humanities Symposium - **APPROVED**
- 4.6 J.W. Mitchell High School students to New York City, New York to attend the Columbia Scholastic Press Association's Spring Convention - **APPROVED**
- 4.7 River Ridge High School students to Orlando, Florida to participate in a Cooperative Education State Competition - **APPROVED**
- 4.8 Zephyrhills High School Junior Officer Training Corp students to Dawsonville, Georgia to participate in a tour of Fort Benning - **APPROVED**
- 4.9 Ridgewood High School students to Winter Park, Florida to participate in the Extreme Wildcat Navy Competition - **APPROVED**
- 4.10 River Ridge Middle School Thespian Students to Attend Thespian State Festival - **APPROVED**
- 5.0 Requests for use of Facilities**
 - 5.1 Requests for Use of Facilities - APPROVED**
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation - None Submitted**
- 7.0 Business/Finance**
 - 7.1 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts - **APPROVED**
 - 7.2 Operational Audit Conducted by Auditor General - January, 2011 - **APPROVED**
 - 7.3 Surplus Equipment for February 1, 2011 Board Meeting - **APPROVED**
 - 7.4 Trade-In For February 1, 2011 Board Meeting - **APPROVED**
 - 7.5 Warrant Lists - **APPROVED**
- 8.0 Grant Proposals**
 - 8.1 Bealls and Whistles for Schools Grant - Centennial Middle School - **APPROVED**
 - 8.2 Healthy Playground Makeover Sweepstakes - Cotee River Elementary School – **APPROVED**
 - 8.3 Title I School Improvement Grant 1003(a) - **APPROVED**
- 9.0 Allocations**
 - 9.1 2010-2011 Title III, After-School/FLASH Program - **APPROVED**
 - 9.2 Allocation Increase - CWTES (Tchr/Speech Language Pathologist) – **APPROVED**
 - 9.3 Food and Nutrition Services - Additional Allocation - Ridgewood High School - **APPROVED**
 - 9.4 Bishop Larkin Extended Day Program - **APPROVED**
- 10.0 Agreements/Contracts - None Submitted**
- 11.0 Out of State Travel - School Board Chairman, Superintendent, and USEP President - *Conference on Advancing Student Achievement through Labor-Management Collaboration* - APPROVED**
- 12.0 Out-of-State Travel - Prekindergarten Services - Office of Head Start School Readiness Summit – APPROVED**
- 13.0 Policies - None Submitted**
- 14.0 Resolutions**
 - 14.1 Resolution - Career and Technical Education Month - **APPROVED**
 - 14.2 Resolution - Student Services Week - **APPROVED**
- 15.0 Property Acquisitions - None Submitted**