



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

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

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA - February 5, 2013

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the regular meeting on January 22, 2013 and workshop on January 22, 2013 **APPROVED**

SPECIAL PRESENTATIONS

• Outstanding Design Award - Land O' Lakes High School Academy of Culinary Arts - **Information**

1. Reports, Information, and Comments

Kurt S. Browning, Superintendent of Schools

Ray Gadd, Assistant Superintendent for Administration and Operations

Amelia VanName Larson, Assistant Superintendent for Student Achievement

2. Expulsion Recommendations/Hearings

A. School Expulsion of Male Student (DOB 3/8/1996) - Ridgewood High School

B. School Expulsion of Male Student (DOB 7/14/1998) - Wesley Chapel High School **APPROVED**

3. Human Resources (including any addenda)

A. Instructional and Administrative Personnel Recommendations

APPROVED

B. Noninstructional Personnel Recommendations

APPROVED

4. Students

A. Requests for School Field Trips

APPROVED

B. Change of Placement

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 - None Submitted

7. Business/Finance

A. Request for Approval of Payroll Expenditures for January 2013 and Authorization to Expend Funds for February 2013 **APPROVED**

B. Warrant Lists **APPROVED**

C. Disposition of Library Books from School Media Centers (Gulf Middle School, Trinity Oaks)

- | | |
|---|-----------------|
| Elementary School, Gulf High School) | APPROVED |
| D. Surplus Equipment | APPROVED |
| E. Surplus Non-Capitalized Furniture and Equipment | APPROVED |
| F. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts | APPROVED |
| Contract: CARES Home Health | |
| 8. Grant Proposals | |
| A. RSVP Continuation Grant | APPROVED |
| B. Target Community Grant at HMS | APPROVED |
| C. AT&T STEM at Work/CECF Grant | APPROVED |
| 9. Allocations | |
| A. Allocation Changes (2012-2013)- Additional Duty-Instructional (ESE); Additional Duty-Instructional (PLACE) | APPROVED |
| 10. Agreements/Contracts - None Submitted | |
| 11. Staff Travel | |
| A. Hudson High School Administrative and Instructional Staff Members to attend the CollegeBoard Southern Regional Conference in Atlanta, Georgia | APPROVED |
| B. Out-of-State Travel-San Antonio, Texas | APPROVED |
| C. Out-of-State Travel - Food and Nutrition Services Department | APPROVED |
| D. Out-of-State Travel - ASCD Leadership Forum | APPROVED |
| 12. Policies - None Submitted | |
| 13. Resolutions | |
| A. Resolution - Career and Technical Education Month | APPROVED |
| 14. Property Acquisitions - None Submitted | |

FUTURE MEETINGS

February 5, 2013 - Executive Session

Negotiations/Budget

Immediately Following the Board Meeting

Employee Relations Conference Room - Bldg. #3

February 19, 2013 - 6:00 p.m.

Regular Meeting

Board Room

March 5, 2013 - 9:30 a.m.

Regular Meeting

Board Room

March 5, 2013 - Executive Session

Pending Litigation

Immediately Following Board Meeting

Employee Relations Conference Room - Bldg. #3

