



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 MEETING

District Administration Offices Building #3

7205 Land O'Lakes Boulevard

Land O'Lakes, FL 34638

AGENDA - February 15, 2011

CALL TO ORDER - 6:00 PM

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 February 1, 2011 - **APPROVED**

SPECIAL PRESENTATIONS

- 2010 German Teacher of the Year
- 2010 - 2011 Outstanding School Volunteers

1.0 Reports, Information and Comments

1.1 2010-2011 High School Graduation Schedule - **Information**

2.0 Expulsion Recommendations/Hearings

2.1 Recommendations for Expulsion - **APPROVED**

3.0 Human Resources- (including addenda)

3.1 Noninstructional Personnel Recommendations - **APPROVED**

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

4.0 Students

4.1 Change of Placement - **APPROVED**

4.2 Requests for School Field Trips - **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

(including addenda) - **APPROVED**

Contracts: Apple, Inc.; Pasco County Health Department; Education Training

Corporation d/b/a Florida Career College Brandon Campus; Tampa Bay Area
Regional Career Pathways Consortium

7.2 2010-2011 Budget Amendments #30 through #35-December - APPROVED

**7.3 Interim Financial Statements for All Fund Types 07/01/10-12/31/2010 –
APPROVED**

**7.4 Request for Approval of Payroll Expenditures for January 2011, and Authorization
to Expend Funds for February 2011 - APPROVED**

7.5 Warrant Lists - APPROVED

7.6 Request for Approval of Purchase Orders and Associated Contracts - APPROVED

7.7 Surplus Equipment for February 15, 2011 Board Meeting - APPROVED

8.0 Grant Proposals - None Submitted

9.0 Allocations

**9.1 Title I Extended School Day Program at West Zephyrhills Elementary School –
APPROVED**

10.0 Agreements/Contracts - None Submitted

**11.0 Updated 2011-2012 Head Start/Early Head Start Recruitment and
Selection Procedures - APPROVED**

12.0 New High School Course Adoption for 2010-2011 - APPROVED

13.0 Policies - None Submitted

14.0 Resolutions

**14.1 Resolution for 14th Annual "Pasco Art of Recycling" Art Exhibition -
APPROVED**

15.0 Property Acquisitions - None Submitted