



District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/794-2000

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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – February 16, 2010

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 February 2, 2010 – **APPROVED**

SPECIAL PRESENTATIONS

- ~~Recognition of National FFA Organization State Food for America Program~~ – To be rescheduled
- Recognition of Career and Technical Education Middle School Student of the Year (*Charles Ford-TEWMS*)
- Recognition of FLDOE's Outstanding Volunteers: Youth (*Tashyana Plantilla*), Adult (*Mari Blank*) and Senior (*Ronald Bechdolt*)
- Penny for Pasco Oversight Committee Report and Presentation

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings (including any addenda) – None Submitted

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)

4.1 Student Change of Placement – **APPROVED**

Future Meetings:

March 2, 2010
9:30 a.m.
Regular Meeting
Board Room

March 16, 2010
9:30 a.m.
Regular Meeting
Board Room

Workshops 2/16/10 – 4:00 p.m.

- 1) *Penny for Pasco*
 - 2) *eSchool Presentation*
- Building #3 Studio

- 4.2 Waiver of Student Progression Plan Requirements - **APPROVED**
- 4.3 Land O'Lakes High School Band Students to Participate in the Disney Parade in Orlando May 29-30, 2010, Funding: Student Contributions - **APPROVED**
- 4.4 Gulf, J.W. Mitchell, and Hudson High School Students to Participate in the Career Education Clubs of Florida State Leadership Conference in Orlando, Florida March 4-7, 2010, Funding: Student Contributions - **APPROVED**
- 4.5 River Ridge High School Students to Participate in the State Thespian Competition in Tampa April 7-10, 2010, Funding: Student Contributions and Club Internal Funds - **APPROVED**
- 4.6 Pasco High School Students to Participate in a Pre-season Classic Baseball Tournament in Avon Park, Florida February 12-13, 2010, Funding: Athletic Internal Funds - **APPROVED**
- 4.7 Pasco High School Students to Participate in the Bud Roth Baseball Tournament in Fort Myers, Florida April 5-10, 2010, Funding: Athletic Internal Funds - **APPROVED**
- 4.8 River Ridge High School Students to Participate in a FHSAA Regional Wrestling Tournament in Lakeland, Florida February 12-13, 2010, Funding: Athletic Internal Funds - **APPROVED**
- 4.9 River Ridge High School Students to Participate in a FHSAA State Wrestling Tournament in Lakeland, Florida February 19-21, 2010, Funding: Athletic Internal Funds - **APPROVED**
- 4.10 Hudson Middle School Jazz Band to Travel to Atlanta, Georgia April 22-25, 2010, Funding: Student and Parent Contributions - **APPROVED**
- 4.11 Pasco High School Students to Participate in the State HOSA Leadership Conference in Orlando April 8-11, 2010, Funding: Student Contributions and Club Internal Funds - **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 Surplus Equipment - **APPROVED**
 - 7.2 Donation of Surplus Equipment from Pasco Middle School - **APPROVED**
 - 7.3 Warrant Lists - **APPROVED**
 - 7.4 Requisitions and Related Contracts - **APPROVED**
 - 7.5 Bids and Related Contracts – **APPROVED**
Contracts: Florida Hospital Zephyrhills
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Sprint Character Education Grant Program – Anclote High School - **APPROVED**
 - 8.2 Music Matter Grants for 2010 – R.B. Cox Elementary School - **APPROVED**
 - 8.3 Project 10 Grant Budget Amendment for 2009-2010 - **APPROVED**
 - 8.4 2010-2013 Family Nutrition Program with The Pasco County Extension Service and Pasco County Health Department - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 ~~Allocation Transfer (Senior Child Care Assistant) – Community, Career and Technical Education to Anclote Elementary School~~ PLACE
 - 9.2 Wesley Chapel High School “Science Boot Camp” for 2009-2010 School Year - **APPROVED**

- 9.3 Allocation Changes for Ridgewood High and J.W. Mitchell High Schools - **APPROVED**
- 9.4 Allocation Transfer (Child Care Assistant) – Community, Career and Technical Education to Anclote Elementary School PLACE - **APPROVED**
- 9.5 Allocation Change at Mittye P. Locke and Lacochee Elementary Schools - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Penny for Pasco Oversight Committee Members for 2010 & 2011 - APPROVED**
- 12.0 Wireless Communication – Information Services - APPROVED**
- 13.0 Resolutions/Proclamations** (including any addenda)
 - 13.1 Proclamation Declaring March as National Purchasing Month – **APPROVED**
- 14.0 Contract for Sale and Purchase of Real Property Owned by George F. Elliott and Brenda D. Elliott - APPROVED**