



# District School Board of Pasco County

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

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[www.pasco.k12.fl.us](http://www.pasco.k12.fl.us)

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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 19, 2008

#### 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 5, 2008 – **APPROVED**

#### SPECIAL PRESENTATIONS

- Recognition of Individuals Who Served as Members of the District's Penny for Pasco Oversight Committee
- Recognition of the Presidential Volunteer Services Awards Recipients
- Recognition of the Recipient of the Service-Learning Rising Star Award
- Recognition of Individuals who Participated in the Ronald McDonald Mobile Health Partnership Providing Free Health and Dental Services to Students of Lacochee Elementary School
- Recognition of Individuals who Served as Members of the District's Boundary Committees
- Presentation to Students Winning the Bullying Prevention Poster Contest
- Presentation to the Board by the Tampa Bay Area Regional Transportation Authority (TBARTA)

#### Future Meetings:

March 4, 2008  
9:30 a.m.  
Regular Meeting  
Board Room

March 18, 2008  
6:00 p.m.  
Regular Meeting  
Board Room

#### Workshop 2/19/08

**1:30 p.m.** - Career Academies  
**3:00 p.m.** - NEOLA  
DIMC Studio – Bldg. #3

#### Workshop 3/4/08

Immediately Following Board Meeting – Topics: NEOLA & Allocations  
DIMC Studio – Bldg. #3

- 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 Transfer Requests – **APPROVED**
  - 4.2 Land O’Lakes High School Students to Travel to Dallas, Texas to Visit Taylor Publishing Company March 7-8, 2008, Funding: Taylor Publishing - **PULLED**
  - 4.3 J.W. Mitchell High School Students to Travel to Boca Raton, Florida to Participate in Cheerleading Competition March 6-7, 2008, Funding: Student Fundraisers - **APPROVED**
  - 4.4 Hudson High School Students to Travel to Valencia College in Orlando, Florida to Participate in Medieval Technologies Day April 9-10, 2008, Funding: Grant Money and Students - **APPROVED**
  - 4.5 J.W. Mitchell High School Students to Travel to Tampa, Florida to Participate in State Thespian Competition April 30-May 3, 2008, Funding: Fundraisers and Students - **APPROVED**
  - 4.6 Gulf High School NJROTC Students to Travel to Oviedo, Florida to Participate in a State Sanctioned Field Meet February 29-March 1, 2008, Funding: Students and Booster Fundraisers - **APPROVED**
  - 4.7 Wiregrass High School Students to Travel to Lakeland, Florida to Participate in the FHSAA Wrestling State Finals February 14-16, 2008, Funding: Internal Accounts - **APPROVED**
  - 4.8 Wiregrass High School Students to Travel to Tampa, Florida to Participate in Special Olympics Basketball February 15-16, 2008, Funding: Special Olympics - **APPROVED**
  - 4.9 Sunlake High School Students to Travel to Avon Park, Florida to Participate in a Regional Wrestling Tournament February 7-9, 2008, Funding: Internal Funds - **APPROVED**
  - 4.10 Pasco High School DCT Students to Travel to Orlando, Florida to Participate in DCT State Competition March 6-9, 2008, Funding: Internal Funds - **APPROVED**
  - 4.11 Wiregrass Ranch High School Model UN Club Students to Travel to Gainesville, Florida to Attend the Model Un Conference February 22-24, 2008, Funding: Fundraisers and Student Contributions - **APPROVED**
  - 4.12 J.W. Mitchell High School Students to Travel to St. Petersburg, Florida to Participate in Academic Competition at the College of Marine Science and FWC Martin Laboratory from February 22-23, 2008, No Charge to District - **APPROVED**
  - 4.13 J.W. Mitchell High School Students to Travel to Miami, Florida to participate in the 2008 Ft. Lauderdale Winterguard Regional Contest February 15-16, 2008, No Charge to District - **APPROVED**
  - 4.14 Land O’Lakes High School Students to Travel to Orlando, Florida to Participate in the 2008 CECF/BPA State Leadership Conference and State Competition March 6-9, 2008, Funding: CECF Dues and Student Contributions - **APPROVED**

- 4.15 Wiregrass Ranch High School Students to Travel to Avon Park, Florida to Participate in the Regional Wrestling Tournament February 8-9, 2008, Funding: Students - **APPROVED**
- 4.16 Wiregrass Ranch High School Students to Travel to Boca Raton, Florida to Participate in Cheerleading Competition March 7-8, 2008, Funding: Students - **APPROVED**
- 4.17 Wesley Chapel High School Girls' Softball Team to Attend Tournament at Shocker Park in Ocala, Florida March 28-29, 2008, Funding Internal Accounts - **APPROVED**
- 4.18 River Ridge High School German Students to Travel to Daytona Beach, Florida to Attend the State of Florida German Convention April 17-19, 2008, Funding: Student Fundraisers - **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)
  - 6.1 Interlocal Agreement for School Concurrence - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
  - 7.1 Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2007 - **APPROVED**
  - 7.2 Request for Approval of Payroll Expenditures for December, 2007 and January, 2008 and Authorization to Expend Funds for February, 2008 - **APPROVED**
  - 7.3 Audit Report of Elementary, Middle and High School Internal Funds for the Fiscal Year Ended June 30, 2007 - **APPROVED**
  - 7.4 Surplus Equipment - **APPROVED**
  - 7.5 Collator – Declare Surplus, Authorize Disposition and Approve as a Trade-In - **APPROVED**
  - 7.6 Project Priority List – Elementary School “V” (Wesley Chapel/Curley Road) - **APPROVED**
  - 7.7 Warrant Lists - **APPROVED**
  - 7.8 Requisitions and Related Contracts – **APPROVED**  
**Contracts:** Evans Newton, Inc.; Services Department (Scottsdale, AZ)
  - 7.9 Bids and Related Contracts – **APPROVED**  
**Contracts:** New Port Richey Police Department; Meadow Lane Surgery Center; Interagency Agreement between Florida Department of Children and Families, Suncoast Region and Sarasota YMCA, Inc., CBA Lead Agency for the Safe Children Coalition, Pasco Hernando Jobs, and Education Partnership Regional Board, Inc.
- 8.0 Grant Proposals** (including any addenda)
  - 8.1 Adult General Education Grant Budget Amendment - **APPROVED**
  - 8.2 Adult Education English Literacy and Civics Grant Budget Amendment - **APPROVED**
- 9.0 Allocations** (including any addenda)
  - 9.1 Hudson High School – Increase 1.0 Unit ESOL Bilingual Instructional Assistant, Funding: FTE ESOL - **APPROVED**
  - 9.2 Oakstead Elementary School – Increase 1.0 Elementary Assistant Principal, Funding: FTE Basic - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 New High School Course Requests – 2008-2009 - APPROVED**

**12.0 Living the Vision 2008-2013 District School Board of Pasco County Strategic Plan - APPROVED**

**13.0 Second Reading: 2008-2009 School Attendance Boundaries– APPROVED**