



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 19, 2013

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the regular meeting on February 5, 2013 and executive session on February 5, 2013

APPROVED

SPECIAL PRESENTATIONS

- Recognition - Teacher of the Year, Administrator of the Year, School Related Personnel of the Year and Noninstructional Nonbargaining Employees of the Year
- Special Presentation - Pasco County Middle and High Schools Earn 2011-2012 Five-Star School Award
- 2012-2013 Apple Distinguished School Award - Wiregrass Ranch High School
- * Introduction of Head Start Program Policy Board Officers

Information

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1. Reports, Information, and Comments

2. Expulsion Recommendations/Hearings

A. School Expulsion of Female Student (DOB 5/25/1998) - Harry Schwettman Education Center

APPROVED

B. School Expulsion of Female Student (DOB 3/26/1997) - James Irvin Education Center

APPROVED

3. Human Resources (including any addenda)

A. Noninstructional Personnel Recommendations

APPROVED

B. Instructional, Administrative Personnel Recommendations

APPROVED

4. Student Achievement Other

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. Finance Services**
 - A. Surplus Non-Capitalized Furniture and Equipment **APPROVED**
 - B. Surplus Equipment **APPROVED**
 - C. Disposition of Library Books from Land O' Lakes High School Media Center **APPROVED**
 - D. Warrant Lists **APPROVED**
 - E. Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Fox Hollow Elementary School **APPROVED**
 - F. Request for Approval of Payroll Expenditures for January 2013 (Amended) **APPROVED**
 - G. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts **APPROVED**
Contracts: Goodwill Industries – Suncoast, Inc.; Life Care Center; BayCare Behavioral Health, Inc.
- 8. Grant Proposals**
 - A. Florida Traffic and Bicycle Safety Education Program Mini-Grant **APPROVED**
- 9. Allocations**
 - A. Allocation Changes (2012-2013) - Custodial Services Area Specialist (new); Equity Manager (new); Director of Student Support Services (new) **APPROVED**
- 10. Agreements/Contracts - None Submitted**
- 11. Job Descriptions**
 - A. New Job Description - Custodial Services Area Specialist **APPROVED**
 - B. New Job Description – Equity Manager **APPROVED**
 - C. New Job Description – Director of Student Support Services **APPROVED**
- 12. Staff Travel**
 - A. Out-of-State Travel-Savannah, Georgia **APPROVED**
- 13. Updated Head Start/Early Head Start Procedures for Shared Decision-Making Grievance, Internal Dispute and Impasse Procedures **APPROVED****
- 14. Surplus Donation for Safety Town **APPROVED****
- 15. Policies - None Submitted**
- 16. Resolutions**
 - A. Resolutions Recognizing 2013-2014 District School Board of Pasco County Employees of the Year **APPROVED**
- 17. Property Acquisitions - None Submitted**

FUTURE MEETINGS

March 5, 2013 - 9:30 am

Regular Meeting
Board Room

March 5, 2013 - Executive Session (Closed)

Pending Litigation
Contract Negotiations
Immediately Following Board Meeting
Employee Relations Conference Room - Bldg. #3

March 19, 2013 - 3:00 pm - Workshop

Shared Board Governance Training (Head Start)

School Safety and Security
T.V. Studio - Building #3

March 19, 2013 - 6:00 pm

Regular Meeting
Board Room

April 2, 2013

Board Meeting - **Cancelled**

April 2, 2013 - 9:30 am

Board Workshop
NEOLA Board Policies
T.V. Studio - Building #3