



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

## AMENDED SUMMARY

### SCHOOL BOARD MEETING

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

### AGENDA - March 1, 2011

#### CALL TO ORDER - 9:30 AM

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 15, 2011 - **APPROVED**

#### 1.0 Reports, Information and Comments

1.1 Impact Fees Study - **Information**

#### 2.0 Expulsion Recommendations/Hearings – None Submitted

#### 3.0 Human Resources (including any addenda)

3.1 Noninstructional Personnel Recommendations - **APPROVED**

3.2 Instructional and Administrative 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 Request for Use of Facilities - **APPROVED**

#### 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation

6.1 Annual Florida Inventory of School Houses (FISH) Certification - **APPROVED**

#### 7.0 Business/Finance (including any addenda)

7.1 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts -  
**APPROVED**

**CONTRACTS:** TW Telecom; Bright House Networks, LLC; Solid Rock  
Community School; South University – Tampa; University of South Florida

- 7.2 Warrant Lists – APPROVED**
- ADDENDA: Financial Advisor, RFP #11-066-DM Permission to Present at March 8<sup>th</sup> Special Board Meeting - APPROVED**
- 8.0 Grant Proposals**
  - 8.1 National School Lunch Program Equipment Assistance Grant - APPROVED**
- 9.0 Allocations - None Submitted**
- 10.0 Agreements/Contracts - None Submitted**
- 11.0 Dayspring Academy 2011-2012 SY Student Enrollment Increase - APPROVED**
- 12.0 Dayspring Academy Contract Amendment Request - APPROVED**
- 13.0 High School Course Adoption for 2011-2012 - Correction - APPROVED**
- 14.0 Imagine School at Land O' Lakes - APPROVED**
- 15.0 Out-of-State Travel for Staff - 8th International Conference on Positive Behavior Support - APPROVED**
- 16.0 Policies (including corrections/addenda)**
  - 16.1 Second and Final Reading of Revised DSBPC Policies – APPROVED**
- 17.0 Resolutions**
  - 17.1 Resolution Proclaiming April 2011 as Instructional Media Technology Month – APPROVED**
  - 17.2 Resolution - March is National Purchasing Month - APPROVED**
- 18.0 Property Acquisitions - None Submitted**