



# 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 – March 2, 2010**

#### **CALL TO ORDER – 9:30 a.m.**

Vision Statement  
Invocation/Thought for the Day  
Pledge of Allegiance to the Flag  
List Board Members Present

#### **APPROVAL OF MINUTES**

Regular Meeting and Workshops of February 16, 2010 – **APPROVED**

#### **SPECIAL PRESENTATIONS**

- Distribution of Withlacoochee State Forest Receipts to the School Board

#### **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 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

#### **Closed Executive Session 3/2/10**

Immediately Following Board Meeting  
*Litigation*  
Employee Relations Conf. Room  
Building #3

#### **Workshop 3/2/10**

Immediately Following Executive Session  
1) *Future Town Hall Meetings*  
2) *Legislative Update*  
Building #3 Studio

- 4.2 Gulf High School Students to Participate in a FHSAA Softball Tournament in Ocala March 26-27, 2010, Funding: Student Contributions - **APPROVED**
- 4.3 River Ridge High School Students to Participate in Future Business Leaders of America (FBLA) Competitions in Orlando, Funding: Student Contributions and FBLA Internal Funds - **APPROVED**
- 4.4 Seven Springs Middle School Lead The Pack Class to Travel to Tallahassee March 22-23, 2010, Funding: Florida Learn and Serve Grant and Student Contributions - **APPROVED**
- 4.5 Seven Springs Middle School Student to Travel to Newfound Harbor Marine Institute in Big Pine Key, Florida to Attend Sea Camp March 14-16, 2010, Funding: Fundraisers and Individual Students - **APPROVED**
- 4.6 River Ridge High School Band to Participate in an Adjudication Festival and Clinic for Concert Band in Kissimmee, Florida April 17-19, 2010, Funding: Student Contributions - **APPROVED**
- 4.7 Wiregrass Ranch High School Students to Participate in the Florida Forensic League Varsity State Championship Tournament in Ft. Lauderdale, Florida March 4-7, 2010, Funding: Student Contributions and Club Internal Funds - **APPROVED**
- 4.8 Sunlake High School Students to Participate in Grad Night Preview in Kissimmee, FL April 24-25, 2010, Funding: Student Contributions - **APPROVED**
- 4.9 Pasco High School NJROTC Students to Travel to Fort Benning, Georgia to Participate in the Army Marksmanship Unit National Championship March 20-23, 2010, Funding: Student Contributions and NJROTC Internal Funds - **APPROVED**
- 4.10 Gulf High School Students to Participate in the Florida NJROTC State Championship in Oviedo, Florida March 5-6, 2010, Funding: NJROTC Funds - **APPROVED**
- 4.11 Land O'Lakes High School Students to Participate in the Model United Nations Conference in Tampa, FL March 19-22, 2010, Funding: Student Contributions and Club Funds - **APPROVED**
- 4.12 Wesley Chapel High School Students to Participate in the Softball Tournament at the Foundation Academy in Winter Garden, Florida March 12-13, 2010, Funding: Athletic Internal Funds - **APPROVED**
- 4.13 Land O'Lakes High School Future Business Leaders of American (FBLA) to Participate in State Competition in Orlando April 5-8, 2010, Funding: Club 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 Request for Approval of Payroll Expenditures for December, 2009 and January, 2010 and Authorization to Expend Funds for February, 2010 - **APPROVED**
  - 7.2 Surplus Equipment - **APPROVED**
  - 7.3 Interim Financial Statements for All Fund Types 7/1/09-1/31/10 - **APPROVED**
  - 7.4 2009-2010 Budget Amendments #34-#39 – January 2010 - **APPROVED**
  - 7.5 Warrant Lists - **APPROVED**
  - 7.6 Requisitions and Related Contracts - **APPROVED**

- 7.7 Bids and Related Contracts – **APPROVED as Amended (Pull Bid 10-064-AZ)**  
**Contracts:** Early Childhood Education Program Kids’ Stuff ; G4S Youth Services, LLC; Health Care Facility Pasco County Emergency Services Department; ABA Solutions Incorporated; Photovoltaic Solar System
- 8.0 Grant Proposals** (including any addenda)
  - 8.1 Coca-Cola Recycling Bin Grant Program – Resource Recovery - **APPROVED**
  - 8.2 Florida Learn and Serve Budget Amendment – Seven Springs Middle School - **APPROVED**
  - 8.3 Lowe’s Toolbox for Education Grant – Cypress Elementary School - **APPROVED**
- 9.0 Allocations** (including any addenda)
  - 9.1 Extended Day Program at Oakstead Elementary School - **APPROVED**
  - 9.2 2010-2011 Allocation Formulas – **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Revised Timelines for Hiring Staff at Fivay High School - APPROVED**
- 12.0 Hudson High School Staff to Attend the College Board Annual Conference in Washington, D.C., Funding: Advanced Placement Funds - APPROVED**
- 13.0 Extended School Year Services – General Guidelines (2009-2010) - APPROVED**
- 14.0 Policies** (including any addenda) – None Submitted