



District School Board of Pasco County

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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 4, 2008

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 19, 2008 - **APPROVED**

Future Meetings:

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

April 1, 2008
9:30 a.m.
Regular Meeting
Board Room

Workshop 3/4/08

Immediately Following Board
Meeting – Topics: *Allocations &
Leadership Development*
DIMC Studio – Building #3

Workshop 3/18/08 – 1:00 p.m.

Master Board
Superintendent's Conf. Room
Building #8

- 1.0 Reports, Information and Comments**
- 2.0 Expulsion Recommendations/Hearings** (including any addenda)
 - 2.1 Bus Expulsion of Male Student (DOB 3/27/94) from Thomas E. Weightman Middle School - **TABLED**
 - 2.2 Expulsion of Female Student (DOB 7/31/92) from Land O'Lakes High School - **TABLED**

- 2.3 Expulsion of Male Student (DOB 10/21/90) from Ridgewood High School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 5/11/90) from James W. Mitchell High School - **TABLED**
- 2.5 Expulsion of Male Student (DOB 8/14/91) from James W. Mitchell High School - **TABLED**
- 2.6 Expulsion of Male Student (DOB 2/2/94) from Charles S. Rushe Middle School - **TABLED**
- 2.7 Expulsion of Female Student (DOB 11/4/89) from James W. Mitchell High School - **TABLED**
- 2.8 Expulsion of Male Student (DOB 5/2/90) from Land O'Lakes High School - **TABLED**
- 2.9 Expulsion of Male Student (DOB 1/5/93) from Wesley Chapel High School - **TABLED**
- 2.10 Expulsion of Male Student (DOB 3/15/91) from Ridgewood High School - **TABLED**
- 2.11 Expulsion of Male Student (DOB 7/30/90) from Wesley Chapel High School - **TABLED**
- 2.12 Expulsion of Male Student (DOB 5/14/92) from Land O'Lakes High School - **TABLED**
- 2.13 Expulsion of Male Student (DOB 10/23/91) from Hudson High School - **TABLED**
- 2.14 Expulsion of Male Student (DOB 8/7/92) from James W. Mitchell High School - **TABLED**
- 2.15 Expulsion of Male Student (DOB 9/18/90) from James W. Mitchell High School - **TABLED**
- 2.16 Expulsion of Female Student (DOB 1/1/94) from Charles S. Rushe Middle School - **TABLED**
- 2.17 Expulsion of Male Student (DOB 10/28/92) from Land O'Lakes High School - **TABLED**
- 2.18 Expulsion of Male Student (DOB 12/13/90) from Land O'Lakes High School - **TABLED**
- 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 River Ridge High School Students to Travel to Boca Raton, Florida March 7-8, 2008 to Participate in Cheerleading Competition – Funding: Cheerleading & Internal School Accounts - **APPROVED**
 - 4.3 J.W. Mitchell High School Students to Travel to Orlando, Florida March 6-9, 2008 to Participate in DCT State Competition – Funded by Students and Substitute Paid Through CTE Funds - **APPROVED**
 - 4.4 Students (26) to Travel to Lakeland, Florida April 16-18, 2008 to Participate in the State Science and Engineering Fair Competition – Funded through Science Fair Funds - **APPROVED**

- 4.5 Ridgewood High School Students to Travel to Orlando March 6-9, 2008 to Participate in DCT State Competition, Funded through Students and Internal Funds - **APPROVED**
- 4.6 Wesley Chapel High School Students to Travel to Dunedin, Florida February 22-23, 2008 to Compete at the Black History Month-African American Heritage Celebration – Funded with Student Contributions and Club Funds - **APPROVED**
- 4.7 Sunlake High School Students to Travel to Boca Raton, Florida March 6-8, 2008, to Participate in Cheerleading Competition, Funded Through Cheerleading Accounts - **APPROVED**
- 4.8 Wiregrass Ranch High School Students to Travel to Tampa, Florida April 30 – May 3, 2008 to participate in State Thespian Competition – Student Fees to Cover Cost of Registration - **APPROVED**
- 4.9 Land O’Lakes High School Students to Travel to Tampa, Florida April 30 – May 3, 2008 to Participate in State Thespian Competition – No Cost to the District - **APPROVED**
- 4.10 River Ridge High School Students to Travel to Orlando, Florida April 3-4, 2008 to Participate in the French Conference Competitions – No Cost to District - **APPROVED**
- 4.11 Gulf High School Students to Travel to Boca Raton, Florida March 6-7, 2008, to Participate in the FHSAA State Cheerleading Competition, Funding – Fundraisers - **APPROVED**
- 4.12 Hudson High School Student to Travel to Orlando, Florida March 6-9, 2008 to Participate in DCT State Competition – Funding: Student, Chaperone & Club Account - **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 Automatic External Defibrillators (AED) – Declare Surplus for Return to Manufacturer and Authorize Receipt of Updated AEDs - **APPROVED**
 - 7.2 Donation of Laptop Computers to Renaissance Academy - **APPROVED**
 - 7.3 Surplus Equipment - **APPROVED**
 - 7.4 Surplus Transportation Motor Vehicles and Equipment - **APPROVED**
 - 7.5 Termination of 401(k) Plan - **APPROVED**
 - 7.6 Bond Refinancing – **APPROVED AS SUBMITTED**
 - 7.7 Warrant Lists - **APPROVED**
 - 7.8 Requisitions and Related Contracts - **APPROVED**
 - 7.9 Bids and Related Contracts - **APPROVED**
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Title III, Part A – Budget Revision - **APPROVED**
 - 8.2 Student Assistance Grant – Fred K. Marchman Technical Education Center - **APPROVED**
 - 8.3 Teaching SMART – Updated Grant Proposal 2007-2008 - **APPROVED**
 - 8.4 Title I Part D (Neglected & Delinquent) Improvement Initiative Grant 2007-2008 - **APPROVED**
 - 8.5 Title I Part A Schools In Improvement Corrective Action and Planning Restructuring Grant Application 2007-2008 - **APPROVED**

9.0 Allocations (including any addenda)

9.1 Change to 2008-2009 Allocation Formulas - **APPROVED**

9.2 Ridgewood High School – Alternative to Suspension Program – Funding: IDEA Part B - **APPROVED**

9.3 Allocation for Supervisor of Curriculum and Instructional Services (School Improvement) – Funding Title I, Part A - **APPROVED**

10.0 Agreements/Contracts (including any addenda) – None Submitted

11.0 PLACE Program Expansion to Veterans Elementary School - APPROVED

12.0 Resolution Proclaiming March as National Purchasing Month - APPROVED