



# DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

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## 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 - March 5, 2013

#### 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

Minutes of the regular meeting on February 19, 2013

**APPROVED**

#### SPECIAL PRESENTATIONS

• Recognition - Suncoast Schools Federal Credit Union Foundation

**Information**

#### **1. Reports, Information, and Comments**

#### **2. Expulsion Recommendations/Hearings**

A. Bus Expulsion of Male Student (DOB 4/16/1998) - Sunlake High School

**APPROVED**

B. School Expulsion of Female Student (DOB 11/15/1995) - J W Mitchell  
High School

**APPROVED**

#### **3. Human Resources (including any addenda)**

A. Instructional, Administrative Personnel Recommendations

**APPROVED**

B. Noninstructional Personnel Recommendations

**APPROVED**

#### **4. Student Achievement Other**

A. Change of Placement

**APPROVED**

B. Requests for School Field Trips

**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. Audit of School Internal Accounts for the Years Ended June 30, 2010 and June 30, 2011 - Gulfside Elementary School & Seven Oaks Elementary School** **APPROVED**
- D. Interim Financial Statements for All Fund Types 07/01/2012-12/31/2012** **APPROVED**
- E. Warrant Lists** **APPROVED**
- F. 2012-2013 Budget Amendments #30 through #34 - December 2012** **APPROVED**
- G. Request for Approval of Bid Recommendations, Bid Renewals, and Contracts** **APPROVED**  
**Contracts:** Florida Department of Children and Families, Suncoast Region; Eckerd Alternatives, Inc.; Pasco-Hernando Workforce Board, Inc.; The Florida Agency for Persons with Disabilities, Suncoast Region; School District of Collier County; University of Houston

## **8. Grant Proposals - None Submitted**

### **9. Allocations**

- A. Allocation Changes (2012-2013) - Health Occupations Teacher funded by RTTT funds** **APPROVED**

## **10. Agreements/Contracts - None Submitted**

### **11. Staff Travel**

- A. Hudson High School Administrative and Instructional Staff Members to attend the CollegeBoard Southern Regional Conference in Atlanta, Georgia – AMENDED** **APPROVED**

**12. High School Course Adoption for 2013-2014** **APPROVED**

**13. Middle School Course Adoption for 2013-2014** **APPROVED**

**14. Waiver of Student Progression Plan Requirements** **APPROVED**

## **15. Policies - None Submitted**

## **16. Resolutions - None Submitted**

### **17. Property Acquisitions**

- A. Purchase of Property on Handcart Road in East Pasco** **APPROVED**

**OFF AGENDA: Approval Given Directing Attorney Alfonso to Abandon the K12 Virtual School Appeal**

