



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 16, 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, Executive Session and Workshop of March 2, 2010 –
APPROVED

SPECIAL PRESENTATIONS

- Recognition of the District Purchasing Department for:
Outstanding Agency Accreditation Achievement Award
Achievement of Excellence in Procurement Award
Certified Public Purchasing Officer (Kendra Goodman)

1.0 Reports, Information and Comments

1.1 Pasco Education Foundation Monthly Report - **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda)

2.1 Bus Expulsion of Male Student (DOB 7/13/94) from River Ridge High School -
APPROVED

3.0 Human Resources (including any addenda)

3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**

3.2 Noninstructional Personnel Recommendations – **APPROVED**

Future Meetings:

March 16, 2010
9:30 a.m.

Regular Meeting
Board Room

April 20, 2010
6:00 p.m.

Regular Meeting
Board Room

Workshop 3/16/10

Immediately Following Board
Meeting
Charter Schools
Legislative & Budget Update
Building #3 - Studio

- 4.0 Students** (including any addenda)
 - 4.1 Change of Placement – **APPROVED**
 - 4.2 Wesley Chapel and Wiregrass Ranch High School Students to Travel to Orlando, Florida April 5-8, 2010 to Participate in the FBLA Conference, Funding: FBLA Internal Funds - **APPROVED**
 - 4.3 J.W. Mitchell High School Students to Travel to Oviedo, Florida March 5-6, 2010 to Participate in the NJROTC State Championship, Funding: NJROTC Booster Funds - **APPROVED**
 - 4.4 Gulfside Elementary and Seven Springs Elementary School Students to Participate in an Overnight Trip to the Museum of Science and Industry in Tampa, Florida May 14-15, 2010, Funding: Media Funds - **APPROVED**
 - 4.5 Longleaf Elementary School Students to Participate in an Overnight “Nite Site” Camping Trip to Lowry Park Zoo in Tampa, Florida April 23-24, 2010, Funding: Media Funds - **APPROVED**
 - 4.6 J.W. Mitchell High School Students to Travel to Orlando, Florida April 5-8, 2010 to Participate in the FBLA Conference, Funding: Student Contributions and FBLA Internal Funds - **APPROVED**
 - 4.7 Wiregrass Ranch High School Students to Travel to Orlando, Florida April 8-11, 2010 to Participate in the State Health Service Occupations Competition, Funding: Student Contributions and HOSA Club Internal Funds - **APPROVED**
 - 4.8 Wesley Chapel High School Students to Travel to Tampa Florida March 19-22, 2010 to Participate in the Model United Nations Conference, Funding: Student Contributions and Model UN Club Internal 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)
 - 6.1 Guaranteed Maximum Price for River Ridge HVAC Replacement Project – Phase I - **APPROVED**
 - 6.2 Florida Inventory of School Houses (FISH) Certification of Facilities Data - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Surplus Equipment - **APPROVED**
 - 7.2 Audit of School Internal Accounts for the Years Ended June 30, 2008 and June 30, 2009 - **APPROVED**
 - 7.3 Independent Auditor’s Management Letter for the Fiscal Year Ended June 30, 2009 - **APPROVED**
 - 7.4 Warrant Lists - **APPROVED**
 - 7.5 Requisitions and Related Contracts - **APPROVED**
 - 7.6 Bids and Related Contracts – **APPROVED**
Contracts: Habitat for Humanity; Hillsborough County School District and CTE
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 2009-2010 Title I Part D Local Neglected and Delinquent Grant Budget Amendment - **APPROVED**
 - 8.2 Carl D. Perkins Grant – Section 131 for 2009-2010 – Amendment #3 - **APPROVED**
- 9.0 Allocations** (including any addenda) – None Submitted

- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 New Course Adoptions for 2010-2011** (including any addenda) - **APPROVED**
- 12.0 2010-2011 High School “Major Areas of Interest”** - **APPROVED**
- 13.0 Prekindergarten Services Director and Financial Team to Attend Financial Management Institute in Atlanta, Georgia July 14-17, 2010, Funding: Head Start Grant** - **APPROVED**
- 14.0 2010-2011 Charter School Student Enrollment** – **APPROVED** as Amended
- 15.0 District Work Calendars** - **APPROVED**
- 16.0 Proclamations** (including any addenda)
 - 16.1 Proclamation Supporting the State *Save the Panther Day*, March 20, 2010 - **APPROVED**