



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

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

Future Meetings:

July 5, 2011 - 9:30 a.m.

Regular Meeting
Board Room

July 26, 2011 - 6:00 p.m.

Regular Meeting
Board Room

June 21, 2011 - Workshop - 4:00 5:00 p.m.

Technology Standards for Classrooms
Capital Funds
T.V. Studio - Building #3

SUMMARY

June 22, 2011 - Master Board Workshop

11:00 am – 3:00 pm
Club Connerton, Land O' Lakes

SCHOOL BOARD MEETING

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

AGENDA - June 21, 2011

CALL TO ORDER - 6:00 PM

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

APPROVAL OF MINUTES

Regular Meeting of June 7, 2011 and Workshop of June 7, 2011 - APPROVED

SPECIAL PRESENTATIONS

- International Science and Engineering Fair Participants
- Regional and State Odyssey of the Mind

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings

2.1 School Expulsion of Male Student (DOB 5/13/1992) - Wiregrass Ranch High School - APPROVED

2.2 School Expulsion of Female Student (DOB 1/11/1999) - Pasco Middle School – APPROVED

2.3 Bus Expulsion of Female Student (DOB 10/30/1995) - Thomas E. Weightman Middle School - APPROVED

3.0 Human Resources (including any addenda)

3.1 Noninstructional Personnel Recommendations - APPROVED

3.2 Instructional and Administrative Personnel 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 Requests for Use of Facilities - APPROVED

6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation - None Submitted

7.0 Business/Finance

7.1 2011-2012 Petty Cash Funds - APPROVED

7.2 Approval to Expend Funds 2011-2012 - APPROVED

7.3 2010-2011 Budget Amendments #51 through #55-April - APPROVED

7.4 Interim Financial Statements for All Fund Types 07/01/2010-4/30/2011 – APPROVED

7.5 Request for Approval of Payroll Expenditures for May 2011, and Authorization to Expend Funds for June 2011 - APPROVED

7.6 Disposition of Surplus Instructional Materials - APPROVED

7.7 Renewal of Comprehensive Risk Management Program for 2011-2012 – APPROVED

7.8 Surplus Equipment - APPROVED

7.9 Warrant Lists - APPROVED

7.10 Request for Approval of Purchase Orders and Associated Contracts –APPROVED

7.11 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – APPROVED

Contracts: The School Board of Seminole County; Carlton Palms Educational Center, Inc.; Community Hospital; Board of Trustees of St. Petersburg College Education Training Corporation d/b/a Florida Career College; South University – Tampa; University of South Florida, Board of Trustees; Beef O’ Brady’s – Wesley Chapel; The Edwinola Retirement Community; Pasco Regional Medical Center Plato’s Closet; Play It Again Sports; Punch Boxing for Fitness; American Cleaners Attitudes Total Body Images; The UPS Store; Beef O’ Brady’s – New Port Richey Habitat for Humanity of East Central Pasco; HCA Health Services of Florida, Inc. HCR-Manor Care d/b/a Heartland of Zephyrhills; Holiday Retirement; Kountry Kitchen; Lopez State Veteran’s Nursing Home; Mamma Mia Pizzeria; Saint Leo University; Sea of Learning; Worn Again Thrift Store; AVID (Advancement Via

Individual Determination); Prekindergarten Services, Curriculum and Instructional Services Department and Community, Career and Technical Education Dept. Prekindergarten Services and Pasco Learning and Activity Centers for Enrichment; (PLACE) (extended day/summer services); Prekindergarten Services and Pasco Learning and Activity Centers for Enrichment (PLACE) (2011-2012 School Year; Prekindergarten Services and Food and Nutrition Services; Prekindergarten Services and Exceptional Student Education Department and Student Services Department; Carone Fitness, Inc.; National Network of Digital Schools; Liberty University

8.0 Grant Proposals

8.1 Adult Education and Family Literacy/Adult General Education 2011-2012 Grant – APPROVED

8.2 Adult Education English Literacy/Civics Education 2011-2012 - APPROVED

8.3 Dollar General Literacy Foundation Grant - APPROVED

8.4 RSVP Continuation Grant Application (Year three of a three-year grant cycle) – APPROVED

8.5 Title 1, Part D Neglected and Delinquent Federal Grant - APPROVED

9.0 Allocations

9.1 Request for Extended Work Days - APPROVED

10.0 Agreements/Contracts - None Submitted

11.0 Addition - High School Course Adoption - 2011-2012 - APPROVED

12.0 Out-of-State Travel for Staff - 43rd NASN Annual Conference in Washington, DC. – APPROVED

13.0 Underpayment Issues - APPROVED

14.0 Policies - None Submitted

15.0 Resolutions - None Submitted

16.0 Property Acquisitions - None Submitted