



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

TDD: 813/794-2484

Frank Parker
Chairman
5517 Drinkard Drive
New Port Richey 34653
(727) 774-3493
(813) 794-3493
(352) 524-3493

Allen Altman
Vice Chairman
P.O. Box 1254
San Antonio 33576
(727) 774-5590
(813) 794-5590
(352) 524-5590

Kathryn Starkey
10928 Alico Pass
New Port Richey 34655
(727) 774-3491
(813) 794-3491
(352) 524-3491

Joanne Hurley
P.O. Box 1379
Land O' Lakes 34639
(727) 774-2140
(813) 794-2140
(352) 524-2140

Cathi Martin
2441 Commack Court
New Port Richey 34655
(727) 774-3492
(813) 794-3492
(352) 524-3492

McClain Alfonso Meeker
& Dunn
School Board Attorneys
P.O. Box 4
Dade City 33526-0004
(352) 567-5636

SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – July 21, 2009

CALL TO ORDER – 6:00 p.m.

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

APPROVAL OF MINUTES

Regular Meeting and Workshop of July 7, 2009 – **APPROVED as CORRECTED**

SPECIAL PRESENTATIONS

- Presentation to Students with Perfect Attendance for 13 Years
- Presentation of Annual Recycling Awards for 2008-2009

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 Student Transfer Requests – **APPROVED**

Future Meetings:

July 28, 2009

6:00 p.m.

Regular Meeting and First Public
Hearing on the 2009-2010 Tentative
Budget
Board Room

August 18, 2009

6:00 p.m.

Regular Meeting
Board Room

Workshop 7/21/09 – 4:00 p.m.

NEOLA – FINAL REVIEW

DIMC Studio – Building #3

Employee Appeal Hearing (Bush)

August 21, 2009 – 9:30 a.m.

Board Room

- 4.2 Wesley Chapel High School Cheerleaders and Coaches to Participate in a Cheer Camp at the University of South Florida in Tampa July 22-25, 2009, Funding: Student Contributions and Internal Cheerleading Funds - **APPROVED**
- 4.3 Hudson High School Seniors to Travel to Orlando, Florida to Attend Grad Bash April 23-24, 2010 - **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 Revision to Infrastructure – Interlocal Agreement for Off-Site Road Improvements - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 **(A)** - Advertisement for 2009-2010 Proposed Tentative Budget With Additional .25 Millage ~~**OR**~~ - **NOT APPROVED**
(B) - Advertisement for 2009-2010 Proposed Tentative Budget Without Additional .25 Millage - **APPROVED**
 - 7.2 Surplus Equipment - **APPROVED**
 - 7.3 Approval of Payroll Expenditures for June, 2009 and Authorization to Expend Funds for July, 2009 - **APPROVED**
 - 7.4 Warrant Lists - **APPROVED**
 - 7.5 Requisitions and Related Contracts - **APPROVED**
 - 7.6 Bids and Related Contracts - **APPROVED**
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 2009-2010 Title III, Part A Supplementary Instructional Support for English Language Learners Project Application - **APPROVED**
 - 8.2 Adult with Disabilities Grant Application for 2009-2010 - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 Revised Title I Before and After School Program at Various Elementary Schools Funding: Title I Funds - **APPROVED**
 - 9.2 Additional Summer Work Days - **APPROVED**
 - 9.3 Allocation Changes at Various High Schools - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Job Descriptions** (including any addenda)
 - 11.1 New Job Description – *Family Services Worker (Prekindergarten)* - **APPROVED**
 - 11.2 Revised Job Description – *Teacher, Resource (ESOL)* - **PULLED**
- 12.0 Calendar Revisions – Adult Ed, Secondary AP Community Schools, and Secretary III Community Schools for the 2009-2010 School Year** - **APPROVED**
- 13.0 New Postsecondary Adult Vocational Course Numbers for 2009-2010** - **APPROVED**
- 14.0 Policies** (including any addenda) – None Submitted