



District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/ 794-2000

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SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – July 28, 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

MINUTES

Regular Meeting and Workshop of July 21, 2009 to be Submitted at the August 18, 2009 Board Meeting – **APPROVED**

PUBLIC HEARING ON 2009-2010 TENTATIVE ANNUAL BUDGET

Persons Wishing to Speak on Budget

- 1) Adopt the tentative millage rate resolution - **APPROVED**
- 2) Adopt the tentative budget resolution - **APPROVED**
- 3) Set the Final Public Hearing date on Tuesday, September 15, 2009 at 6:00 pm in the School Board Meeting Room at the Administrative Complex - **APPROVED**

SPECIAL PRESENTATIONS - None Submitted

1.0 Reports, Information and Comments

- 1.1 Grants Summary Report – Quarter 4 April 2009-June 2009 - **Information**
- 1.2 Pasco Education Foundation Monthly Report - **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda) – None Submitted

Future Meetings:

August 18, 2009
6:00 p.m.
Regular Meeting
Board Room

September 1, 2009
9:30 a.m.
Regular Meeting
Board Room

Workshop 7/28/09

None Scheduled

Employee Appeal Hearing (Bush)

August 21, 2009 – 9:30 a.m.
Board Room

- 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 – **None Submitted**
 - 4.2 R.B. Stewart Middle School Journalism Students to Travel to Orlando to Participate in a Yearbook Training Camp July 28-31, 2009 – Funding: Student Contributions - **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 Warrant Lists - **APPROVED**
 - 7.2 Requisitions and Related Contracts - **APPROVED**
 - 7.3 Bids and Related Contracts – **APPROVED**
Contracts: Saint Petersburg College; AMI Kids Pasco (formerly known as New Port Richey Marine Institute); G4S Youth Services, LLC; Pasco County Health Department
 - 7.4 Qualified School Construction Bonds - **APPROVED**
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Early Head Start Supplemental ARRA Funding Application - **APPROVED**
 - 8.2 Head Start Supplemental ARRA Funding Application - **APPROVED**
 - 8.3 Early Head Start Expansion ARRA Funding Application - **APPROVED**
 - 8.4 Head Start Expansion ARRA Funding Application - **APPROVED**
 - 8.5 Head Start Application for One-Time Program Improvement Funding - **APPROVED**
 - 8.6 Title I, Part A Grant Budget Amendment 2008-2009 - **APPROVED**
 - 8.7 Enhancing Education Through Technology Grant Application – **APPROVED**
ADDENDA: Education for Homeless Children and Youth, American Recovery and Reinvestment Act Proposal - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 Additional Summer Work Days - **APPROVED**
 - 9.2 2009-2010 School BCE Student Allocations August 24, 2009 - June 30, 2010 - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Adult Education Fees for 2009-2010** - **APPROVED**
- 12.0 Policies** (including any addenda) – **None Submitted**