



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 29, 2008

CALL TO ORDER – 6:00 5:30p.m.

CLOSED SESSION TO DISCUSS PENDING LITIGATION

Board members, Superintendent, Board Attorneys, Risk Management Department Representative and Court Reporter to attend.

Declare Litigation Session Closed

RESUME OPEN SESSION 6:00 p.m.

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

PUBLIC HEARING ON 2008-2009 ANNUAL 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 16, 2008 at 6:00 pm in the School Board Meeting Room at the Administrative Complex – **APPROVED**

Future Meetings:

August 5, 2008
9:30 a.m.
Regular Meeting
Board Room

August 19, 2008
6:00 p.m.
Regular Meeting
Board Room

Workshop 7/29/08

None Scheduled

Executive Session 7/29/08

4:00 p.m. -Bargaining Strategies
Employee Relations Conf. Room
Building #3

Closed Session - Pending

Litigation - 7/29/08

5:30 p.m. – Board Room

Workshop 8/5/08

GFOA

Immediately Following Board Meeting—DIMC Studio

Executive Session 8/5/08

Immediately Following Board

~~Workshop—DIMC Studio~~

APPROVAL OF MINUTES

Regular Meeting and Budget Workshop of July 22, 2008 – **(To be Submitted at August 5, 2008 Board Meeting)** – No Action Required

- 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 – None Submitted
 - 4.2 Wiregrass Ranch High School Students to Travel to the University of Central Florida in Orlando from July 28-31, 2008 to Attend Cheer Camp – Funded by Students - **APPROVED**
 - 4.3 J.W. Mitchell High School Students to Attend a Yearbook Workshop in Orlando, Florida August 5-8, 2008 – Funded by Students and School’s Internal Account for Yearbooks - **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 Automated Clearing House (ACH) Agreement - **APPROVED**
 - 7.2 Surplus Equipment - **APPROVED**
 - 7.3 Cafeteria Change Fund 2008-2009 - **APPROVED**
 - 7.4 Food and Nutrition Services Meal Contracts for Charter School Programs – 2008-2009 - **APPROVED**
 - 7.5 Student Fees & Athletic Participation Fees for 2008-2009 - **APPROVED**
 - 7.6 Warrant Lists - **APPROVED**
 - 7.7 Requisitions and Related Contracts - **APPROVED**
 - 7.8 Bids and Related Contracts – **APPROVED**
Contracts: Pasco County Sheriff’s Office; The Princeton Review, Inc.; State of Florida, Department of Health
 - 8.0 Grant Proposals** (including any addenda) – None Submitted
 - 9.0 Allocations** (including any addenda)
 - 9.1 Kinder Camp Programs at Anclote Elementary School (Title I Funds) and Seven Springs Elementary School (Pasco Education Foundation Funds) – **APPROVED**
 - 9.2 Woodland Elementary School - Allocation Change - Para (ESE) or Inst Asst (ESE) – IDEA Funds - **APPROVED**
 - 9.3 Charles S. Rushe Middle School – Allocation Change (Varying Exceptionalities)– IDEA Part B Funds - **APPROVED**
 - 10.0 Agreements/Contracts** (including any addenda) – None Submitted
 - 11.0 Policies** (including any addenda) – None Submitted
- OFF AGENDA: Language Academy - SunTrust Indemnity Agreement – APPROVED**