



# 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](http://www.pasco.k12.fl.us)

## Board Members

Allen Altman  
Cynthia Armstrong  
Alison Crumbley  
Joanne Hurley  
Steve Luikart

## Future Meetings:

### July 31, 2012

#### **Executive Session (Closed)**

*Negotiations*

Employee Relations Conference Room  
Building #3

### **August 7, 2012 (Cancelled)**

Regular Meeting

### **August 21, 2012 - 9:30 a.m.**

Regular Meeting  
Board Room

### **August 21, 2012 – Employee Hearing (Mojica)**

**Time Certain: 11:00 a.m.**

Board Room

### **August 21, 2012 – Executive Session (Closed)**

Immediately Following Employee Hearing

Employee Relations Conference Room – Bldg. #3

### **~~August 21, 2012 – Workshop~~**

~~Immediately Following Board Meeting~~

~~T.V. Studio – Building #3~~

### **September 4, 2012 - 9:30 a.m.**

Regular Meeting  
Board Room

### **September 4, 2012 - Workshop**

Immediately Following Board Meeting

T.V. Studio - Building #3

## SUMMARY

## SCHOOL BOARD MEETING

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

## **AGENDA - July 31, 2012**

### **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 – None Submitted**

Minutes of the regular meeting of July 24, 2012 will be submitted at the August 21, 2012 meeting

### **PUBLIC HEARING**

#### **PROPOSED TENTATIVE BUDGET FOR 2012-2013**

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 18, 2012 at 6:00 p.m. in the School Board Meeting Room at the Administrative Complex - **APPROVED**

#### **1.0 Reports, Information and Comments**

#### **2.0 Expulsion Recommendations/Hearings - None Submitted**

#### **3.0 Human Resources (including any addenda)**

3.1 Noninstructional Personnel Recommendations - **APPROVED**

3.2 Instructional and Administrative Personnel Recommendations - **APPROVED**

#### **4.0 Students - None Submitted**

#### **5.0 Requests for use of Facilities - None Submitted**

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

#### **7.0 Business/Finance**

7.1 2012-2013 Cafeteria and Vending Machine Change Funds - **APPROVED**

7.2 Request for Approval of Purchase Orders and Associated Contracts – **APPROVED**  
**Contracts:** EBSCO Subscription Services

7.3 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts  
**(including any addenda) – APPROVED**

**Contracts:** Apex Learning Digital Curriculum Solutions; Bishop Larkin Interparochial Catholic School; Bishop McLaughlin Catholic School; St. Anthony Interparochial Catholic School; Imagine School; Pasco County Health Department; Pasco-Hernando Workforce Board, Inc.; Project Lead the Way, Inc.; The Red Apple Adult Training Center; State of Florida, Department of Health; Lee County Schools and Pinellas County Schools; Carlton Palms Education Center, Inc.

#### **8.0 Grant Proposals - None Submitted**

#### **9.0 Allocations - None Submitted**

#### **10.0 Agreements/Contracts - None Submitted**

#### **11.0 Job Descriptions**

11.1 Revised Job Description - Construction Assistant retitled to Construction Finance Assistant - **APPROVED**

#### **12.0 High School and Post Secondary Adult Vocational Course Adoption for 2012-2013 - APPROVED**

#### **13.0 Charter Schools**

**13.1** Countryside Montessori Charter Contract - Request for Second Extension of  
Current Contract – **APPROVED**

**14.0 Policies - None Submitted**

**15.0 Resolutions - None Submitted**

**16.0 Property Acquisitions - None Submitted**

**OFF AGENDA: AMI Kids Amended Contract - APPROVED**