



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

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

Future Meetings:

July 28, 2011 - Board Visit - Seminole County

8:00 a.m. - 4:30 p.m.

Kelly School

August 1, 2011 - 1:00 p.m.

Employee Appeal Hearing (Conley)

Board Room

August 2, 2011 - 1:30 p.m.

Level IV Grievance Hearing (Hamm)

Board Room

August 16, 2011 - 10:00 a.m. Joint Meeting with
PascoBoard of County Commissioners *Redistricting*
West Pasco Government Chamber

SUMMARY

August 16, 2011 - 6:00 p.m.

Regular Board Meeting

Board Room

August 30, 2011 - 1:00-5:00 p.m.

Master Board Workshop

The Power of Policy

Club Connerton, Land O'Lakes

September 6, 2011 - 9:30 a.m.

Regular Board Meeting

Board Room

SCHOOL BOARD MEETING

District Administration Offices Building #3

7205 Land O'Lakes Boulevard Land O'Lakes, FL 34638

AGENDA - August 2, 2011

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of July 26, 2011 and Workshops of July 26, 2011 will be submitted at the August 16, 2011 Board Meeting

PUBLIC HEARING

Proposed Tentative Budget for 2011-2012

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 13, 2011 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 Instructional and Administrative Personnel Recommendations - **APPROVED**

3.2 Noninstructional Personnel Recommendations - **APPROVED**

4.0 Students

4.1 Waiver of Student Progression Plan Requirements - **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 Request for Approval of Payroll Expenditures for June 2011, and Authorization to Expend Funds for July 2011 - **APPROVED**

7.2 Surplus Equipment - **APPROVED**

7.3 2011-2012 Cafeteria and Vending Machine Change Funds - **APPROVED**

7.4 Warrant Lists - **APPROVED**

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

Contracts: The Red Apple Adult Training Center

8.0 Grant Proposals

8.1 2011-2012 School Improvement Grant, Section 1003(g) - \$116,883 – **APPROVED as Corrected**

8.2 2011-2012 School Improvement Grant, Section 1003(g) - \$642,410 - **APPROVED**

8.3 2011-2012 Title I, Part A: Improving the Academic Achievement of the Disadvantaged - **APPROVED**

8.4 2011-2012 Title I, Part A: School Choice with Transportation and SES-**APPROVED**

8.5 2011-2012 Title I, Part C: Education of Migratory Children - **APPROVED**

8.6 IDEA Part B, Entitlement 2011-2012 grant - **APPROVED**

8.7 IDEA Part B, Preschool 2011-2012 - **APPROVED**

9.0 Allocations - None Submitted

10.0 Agreements/Contracts

10.1 2011-2012 Meal Service Contracts - **APPROVED**

11.0 Policies - None Submitted

12.0 Resolutions - None Submitted

13.0 Property Acquisitions - None Submitted