



# 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 – August 3, 2010

#### CALL TO ORDER – 9:30 a.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 20, 2010 – **APPROVED**  
(Minutes of the July 27, 2010 Regular Meeting and Public Hearings on  
Class Size and 2010-2011 Budget will be presented at the August 17,  
2010 Board Meeting)

#### SPECIAL PRESENTATIONS

- Recognition of Finance Services for Receiving a Certificate of Excellence in Preparing the 2009 Comprehensive Annual Financial Report (CAFR)
- Recognition of Resources Recovery Services for Receiving the Recycle Florida Today Outstanding Institutional/Business Award

#### **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 (including any addenda)**

4.1 Change of Placement – **APPROVED**

#### Future Meetings:

August 17, 2010

6:00 p.m.

Regular Meeting  
Board Room

September 7, 2010

9:30 a.m.

Regular Meeting  
Board Room

#### Workshop 8/3/10

Immediately Following Board  
Meeting

- *Career Academies*

- *Pasco eSchool End of Year  
Summary*

- *Early Retirement*

T.V. Studio - Building #3

- 5.0 Requests for Use of Facilities** (including any addenda) – **APPROVED**
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** – None Submitted
- 7.0 Business/Finance** (including any addenda)
  - 7.1 Seven Oaks Elementary School - Declare Audiology Equipment Surplus and use as a Trade-In – **APPROVED**
  - 7.2 Surplus Equipment – **APPROVED**
  - 7.3 2010-2011 Cafeteria and Vending Machine Change Funds – **APPROVED**
  - 7.4 2010-2011 Meal Service Contracts – **APPROVED**
  - 7.5 Warrant List – **APPROVED**
  - 7.6 Requisitions and Related Contracts – **APPROVED**  
**Contract:** SRA / McGraw Hill
  - 7.7 Bids and Related Contracts – **APPROVED**  
**Contracts:** State of Florida, Department of Health; Pasco County Health Department; The Red Apple Adult Training Center; Memorandum of Understanding between Pasco County Health Department and the Student Services Department
- 8.0 Grant Proposals** (including any addenda)
  - 8.1 Adults With Disabilities Grant for 2010-2011 - **APPROVED**
- 9.0 Allocations** (including any addenda)
  - 9.1 Allocation Change at Denham Oaks Elementary – **APPROVED**  
**ADDENDA: Additional Days/Hours – Ridgewood High School - APPROVED**
- 10.0 Agreements/Contracts** – None Submitted
- 11.0 Additional Middle School Course Adoptions for 2010-2011** – **APPROVED**
- 12.0 Job Descriptions**
  - 12.1 New Job Description – *School Nurse* – **APPROVED**
- 13.0 Policies** (including any addenda) – **None Submitted**

**OFF AGENDA: Permission to Negotiate for On-Site Medical Clinics – APPROVED**

**OFF AGENDA: Amended Resolution and Official Ballot for the Referendum Regarding School Board’s Continued Authority to Levy 0.25 Mills for Critical Operating Needs – APPROVED**