



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 5, 2008

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 Budget Workshop of July 22, 2008 –
APPROVED

SPECIAL PRESENTATIONS

- Annual Foundation President's "State of the Foundation" address to the Board and Thank You to Larry Starnes who Served as the Pasco Foundations' President for the Past 2 Years
- Presentation of the 2007-2008 Recycling Awards

1.0 Reports, Information and Comments

1.1 Paperwork Reduction Recommendations – **Information**

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**

Future Meetings:

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

September 2, 2008
9:30 a.m.
Regular Meeting
Board Room

Workshop 8/5/08
None Scheduled

Executive Session
8/7/08 – 3:00 p.m.
Employee Relations
Conference Room
Bldg. #3

- 4.0 Students** (including any addenda)
 - 4.1 Student Transfer Requests – **APPROVED**
- 5.0 Requests for Use of Facilities** (including any addenda) – None Submitted
- 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 Surplus Equipment - **APPROVED**
 - 7.2 Warrant Lists - **APPROVED**
 - 7.3 Requisitions and Related Contracts – **None Submitted**
 - 7.4 Bids and Related Contracts – **APPROVED**
Contracts: Pasco-Hernando Community College Memorandum of Understanding; Casper Behavior Approaches Incorporated; City of New Port Richey Police Department, Dade City Police Department, Pasco County Sheriff's Office, Zephyrhills Police Department (School Resource Officers); Hernando Pasco Hospice, Inc.
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Adults With Disabilities Grants Application for 2008-09 - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 R.B. Cox Elementary School – Increase of 1 VE Teacher, Funding ESE Guaranteed - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Policies** (including any addenda) – None Submitted