



District School Board of Pasco County

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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 18, 2009

CALL TO ORDER – 6:00 p.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 21, 2009 – **APPROVED**
Regular Meeting of July 28, 2009 - **APPROVED**

SPECIAL PRESENTATIONS

- Recognition of Belinda Pope, SPES Instructional Media Specialist for Receiving Award from Florida Power Library
- Presentation of Certificates of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association and the Association of School Business Officials International to Bill Kleinsorge, Director of Finance

1.0 Reports, Information and Comments

1.1 Pasco Education Foundation Monthly Report - **Information**

2.0 Expulsion Recommendations/Hearings – None Submitted

3.0 Human Resources (including any addenda)

3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**

Future Meetings:

September 1, 2009
9:30 a.m.
Regular Meeting
Board Room

September 15, 2009
6:00 p.m.
Regular Meeting and Final Hearing
on the 2009-2010 Budget
Board Room

Executive Session (Closed) 8/18/09
3:00 p.m.
Pending Litigation & Negotiations
DIMC Studio

Workshop 8/18/09
Immediately Following Executive
Session
Topics: Budget & Concurrency
DIMC Studio

Employee Appeal Hearing (Bush)
August 21, 2009 – 9:30 a.m.
Board Room

- 3.2 Noninstructional Personnel Recommendations – **APPROVED**
- 3.3 Approval of Contracts that Extend Beyond 10 Months - **APPROVED**
- 4.0 Students** (including any addenda)
 - 4.1 Student Transfer Requests – **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)
 - 6.1 Removal of ClearChannel Billboard at High School “EEE” - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Out-of-State Travel & Mobile Wireless Communications – **APPROVED as Amended**
 - 7.2 Approval of Payroll Expenditures for July, 2009 and Authorization to Expend Funds for August, 2009 - **APPROVED**
 - 7.3 Surplus Equipment - **APPROVED**
 - 7.4 Warrant Lists - **APPROVED**
 - 7.5 Requisitions and Related Contracts - **APPROVED**
 - 7.6 Bids and Related Contracts – **APPROVED**

Contracts: Bishop Larkin Interparochial Catholic School; Bishop McLaughlin Catholic High School; ST. Anthony Interparochial Catholic School; Pathfinder, Inc.; Kapok Special Events; Royal Oak Nursing Home ; Hernando Pasco Hospice, Inc. d/b/a HPH Hospice; The Red Apple Adult Training Center; !A!L!C! Advanced Learning Centers; !A+ Tutor U; !Ayuda Academica!; !!!@ All Things Through Learning, Inc.; #1 A+ C.A.T. ; A+ Freijo Tutoring, LLC; A to Z In-Home Tutoring; "AAA" All About Achievement; Abacus In-Home Tutoring, Inc.; ABC Tutors Me; ACES Tutoring; Advanced Learners Private Tutoring; Alpha Academic Services, Inc.; ATS Project Success; Basic Learning Skills, Inc.; Beyond the Bell SES Tutoring, Inc. ; Club Z! In-Home Tutoring Services, Inc.; FELC Tutors; FUNdamentals Plugged Inc., LLC; Helps, LLC; Huntington Learning Centers, Inc.; Si2 - Supplemental Instructional Services, Inc.; Smart Start Tutoring; Sylvan Learning of Leon & Pasco; Tampa Bay point of Knowledge, Inc. d/b/a Knowledge Points Tampa Bay; Tutorworks; RESPECT of Florida/Abilities, Inc.; Pasco Sheriff's Office; Zephyrhills Police Department
- ADDENDA:** Disposition of Surplus Textbooks - **APPROVED**
- 8.0 Grant Proposals** (including any addenda) – None Submitted
- 9.0 Allocations** (including any addenda)
 - 9.1 Additional Summer Work Hours - **APPROVED**
 - 9.2 Allocation Changes at Denham Oaks and Pasco Elementary Schools - **APPROVED**
 - 9.3 Anclote Elementary School – Kinder Camp – Funding: Title I - **APPROVED**
- 10.0 Agreements/Contracts** – None Submitted
- 11.0 Charter Schools** (including any addenda)
 - 11.1 Athenian Academy of Pasco, Inc. Charter Contract Renewal - **APPROVED**
- 12.0 Job Descriptions** (including any addenda)
 - 12.1 Revised Job Description – *Instructional Media Specialist* - **APPROVED**
 - 12.2 Revised Job Description – *Instructional Technology Specialist* - **APPROVED**
- 13.0 Policies** (including any addenda)
 - 13.1 First Reading Policy ~~5111.01~~ JHFE– *Homeless Students* – **APPROVED as Corrected**

