



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 – September 2, 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 – None Submitted

(Minutes of the August 26 regular meeting and workshop will be submitted at the September 16 meeting due to Tropical Storm Fay)

SPECIAL PRESENTATIONS

- Recognition of the Communications and Human Resources Departments as Recipients of the 2008 Sunshine State School Public Relations Associations First Place Award

1.0 Reports, Information and Comments

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

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 Student Transfer Requests – **APPROVED**

Future Meetings:

September 16, 2008

6:00 p.m.

Regular Meeting and Final
Hearing on the 2008-2009 Budget
Board Room

October 7, 2008

9:30 a.m.

Regular Meeting
Board Room

Workshop 9/2/08

1) *GFOA (Board Room)*

2) *Information Session – Budget
Variances (DIMC Studio)*

Immediately Following Board
Meeting
Building #3

Executive Session 9/2/08

Immediately Following Workshop
~~Employee Relations Conference
Room, DIMC Studio Building #3~~

- 4.2 Hudson High School “Class Act Band” Students to Travel to New York City to Participate in “Meet the Arts” at Lincoln Center April 30-May 3, 2009, Funding: Sponsorships and Fundraisers - **APPROVED**
 - 4.3 Waiver of Student Progression Plan Requirements (Vocational Wheel) - **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 Lease Agreement – Park for Oakstead Community Development District (DCC) - **APPROVED**
 - 7.0 Business/Finance** (including any addenda)
 - 7.1 Surplus Equipment - **APPROVED**
 - 7.2 Warrant Lists - **APPROVED**
 - 7.3 Requisitions and Related Contracts - **APPROVED**
 - 7.4 Bids and Related Contracts – **APPROVED**
Contracts: Red Apple Training Counseling Contract; Scholastic, Inc.
 - 8.0 Grant Proposals** (including any addenda)
 - 8.1 Project Amendment Request for Adult Migrant & Seasonal Farmworker Program, Workforce Investment Act, Title I, Section 167-2008-2009 Grant - **APPROVED**
 - 9.0 Allocations** (including any addenda)
 - 9.1 Zephyrhills High School – Addition of One Instructional Assistant – Funding: Carl D. Perkins Grant - **APPROVED**
 - 9.2 Changes to 2008-2009 Allocations - T. E. Weightman Middle School and Wesley Chapel High School, Funding: ESE Guaranteed - **APPROVED**
 - 9.3 Oakstead Elementary School – Additional Summer Work Hours, Funding: Medicaid - **APPROVED**
 - 10.0 Agreements/Contracts** (including any addenda)
 - 10.1 2008-2009 Dual Enrollment Agreement with Pasco Hernando Community College - **APPROVED**
 - 11.0 Charter Schools** (including any addenda)
 - 11.1 Dayspring Academy Charter School – Request for Course Adoption – Elementary Drama - **APPROVED**
 - 11.2 Academy At The Farm Charter School – Request for Middle School Course Adoption – Advanced United States History and Comprehensive Science 3 - **APPROVED**
 - 11.3 Transportation Contracts for Athenian Academy, Day Spring Academy and Imagine Charter Schools - **APPROVED**
 - 12.0 Extension of the 2004-05 Policies and Procedures for the Provision of Specially Designed Instruction and Related Services for Exceptional Students for the 2008-09 School Year - APPROVED**
 - 13.0 Updated 2008-2009 Master Inservice Plan - APPROVED**
 - 14.0 Energy Management Program Handbook for School Year 2008-2009 - APPROVED**
 - 15.0 Memorandum of Understanding – Overpayments and Underpayments – APPROVED**
 - 16.0 Naming of High School “FFF” (Holiday) “Anclote High School” – APPROVED**
- OFF AGENDA: Citizen Seat on the Property Value Adjustment Board – Mike Prilliman- APPROVED**