



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:

September 6, 2011 - Workshop

Immediately Following Board Meeting
Technology Standards for Classrooms (IMT)
T.V. Studio, Building #3

September 6, 2011 - Executive Session (Closed)

Immediately Following Workshop
-*School Board Security*
-*Negotiations*
T.V. Studio, Building #3

SUMMARY

September 13, 2011 - 6:00 p.m.

Regular Meeting and
Final Hearing on the 2011-2012 Budget
Board Room

September 13, 2011 - Workshop - 4:00 p.m.

-*Career Academies*
-*Vision Update*
T.V. Studio, Building #3

October 4, 2011 - 9:30 a.m.

Regular Meeting
Board Room

October 4, 2011 - Workshop

Immediately Following Board Meeting
School Improvement
T.V. Studio, Building #3

SCHOOL BOARD MEETING

District Administration Offices Building #3
7205 Land O'Lakes Boulevard
Land O'Lakes, FL 34638

AGENDA - September 6, 2011

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the Regular Meeting of August 16, 2011; Workshops of August 16, 2011 and Executive Session of August 25, 2011 - **APPROVED**

SPECIAL PRESENTATIONS

- Recognition - National SkillsUSA Gold Medalist
- Recognition - United Way of Pasco County - Sponsorship of Stuff the Bus Campaign

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings - None Submitted

3.0 Human Resources (including any addenda)

3.1 Noninstructional Personnel Recommendations - APPROVED

3.2 Instructional and Administrative Personnel Recommendations - APPROVED

4.0 Students

4.1 Change of Placement - APPROVED

4.2 Early Release for Gulf High School Students on October 20, 2011 - APPROVED

4.3 Requests for School Field Trips – APPROVED

ADDENDA: Gulf High School Cross Country Teams to Jekyll Island, GA - 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

6.1 General Purpose Utility Easement Agreement at Gulf High School - APPROVED

7.0 Business/Finance

7.1 Surplus Dual Enrollment Textbooks - APPROVED

7.2 Surplus Non-Capitalized Furniture and Equipment - APPROVED

7.3 SunSmart Schools Emergency E-Shelter Program Interconnection Agreement RRMS/HS and WRHS – APPROVED

7.4 Surplus Equipment - APPROVED

7.5 Surplus School Buses - APPROVED

7.6 Warrant Lists - APPROVED

7.7 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts - APPROVED

CONTRACTS: Emory University, School of Medicine, Division of Physical Therapy; Accelerate Education / FYI; Florida Virtual School/FLVS Franchise; Florida Virtual School Full Time; New World Communications of Tampa, Inc.; MF Heritage, LLC d/b/a Heritage Park; Imagine Learning; National Center for Hearing Assessment and Management at Utah State University; Resolutions in Special Education

8.0 Grant Proposals - None Submitted

9.0 Allocations

9.1 Additional Hours - Tools Program - APPROVED

9.2 Allocation Changes:

Additional Hours (Tutor, Migrant Education)

Programmer (Fund Change)

- APPROVED

9.3 Supplemental Academic Instruction (SAI) for Extended Day Program – APPROVED

10.0 Agreements/Contracts - None Submitted

11.0 2011-2012 Work Calendars and Revised Student/Teacher Calendar - APPROVED

12.0 Anclote High School staff member to attend the National Science Teacher Association Conference in Indianapolis, Indiana - APPROVED

13.0 Policies

13.1 First Reading of Revised DSBPC Policy 6144 - Investments - **APPROVED**

14.0 Resolutions

14.1 Proclamation Commemorating the 10th Anniversary of September 11, 2001 –
APPROVED

15.0 Property Acquisitions - None Submitted