



# 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 – September 7, 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, Executive Session and Workshop of August 17, 2010 –  
**Approved as Corrected**

#### SPECIAL PRESENTATIONS – None Submitted

- 1.0 Reports, Information and Comments**
- 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**
- 4.0 Students** (including any addenda)
  - 4.1 Change of Placement – **APPROVED**
  - 4.2 Waiver of Student Progression Plan Requirements - **APPROVED**

#### Future Meetings:

September 14, 2010  
6:00 p.m.  
Regular Meeting,  
Final Public Hearing on the 2010-2011  
Budget and  
Final Public Hearing on Class Size  
Board Room

October 5, 2010  
9:30 a.m.  
Regular Meeting

#### Workshop 9/7/10

*Graduates and Leavers*  
*Budget Update*  
Immediately Following Board Meeting  
T.V. Studio - Building #3

#### Executive Session 9/7/10 (Closed)

*Negotiations*  
Immediately Following Board Workshop  
~~Employee Relations Conference~~  
T.S. Studio - Building #3

- 4.3 Gulf High School – Early Release of Students to Attend the Homecoming Parade on October 29, 2010 - **APPROVED**
- 4.4 Gulf High School Student Athletes to Participate in the Key West XCursion Cross Country Invitational in Key West, Florida September 24-26, 2010, Funding: Student Contributions - **APPROVED**
- 4.5 Land O’Lakes High School Student Athletes to Participate in the University of Florida Mountain Dew Cross Country Invitational in Gainesville, Florida September 17-18, 2010, Funding: Student Contributions - **APPROVED**
- 4.6 Land O’Lakes High School Agriculture Student to Participate in the Future Farmers of America Chapter President Conference in Daytona Beach, Florida September 18-19, 2010, Funding: Student Contributions and Future Farmers of America Internal Funds - **APPROVED**
- 4.7 Hudson High School Army Junior Officer Training Corp Students to Participate in the Spruce Creek Raider Meet in Port Orange, Florida, October 22-23, 2010, Funding: Student Contributions and Army Junior Officer Training Corp Internal Funds - **APPROVED**
- 4.8 J.W. Mitchell High School Students to Participate in the Diversified Career Technology – Career Education Clubs of Florida State Officer Training and Board Meeting in Bushnell, Florida September 10-11, 2010, Funding: State Career Education Clubs of Florida Office - **APPROVED**
- 4.9 J.W. Mitchell High School Students to Participate in Grad Night 2011 in Orlando, Florida May 7-8, 2011, Funding: Student Contributions - **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 Spot Survey – Schrader Elementary School – Amend the 2006-2011 Five Year Educational Plant Survey - **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**
- 8.0 Grant Proposals** (including any addenda)
  - 8.1 Title I, Part A Improving the Academic Achievement of the Disadvantaged 2010-2011 Project Grant Application - **APPROVED**
  - 8.2 Title I, Part A School Choice with Transportation and Supplemental Education Services 2010-2011 Project Grant Application - **APPROVED**
  - 8.3 Title I, Part C Education of Migratory Children 2010-2011 Project Grant Application - **APPROVED**
  - 8.4 2010-2011 State Fiscal Stabilization Fund – Government Services Fund (K-12) - **APPROVED**
  - 8.5 2010-2011 State Fiscal Stabilization Fund – Workforce Development - **APPROVED**
  - 8.6 Mentoring and Student Assistance Initiatives Grant – Ridgewood High School - **APPROVED**
  - 8.7 2010-2011 State Fiscal Stabilization Fund – Education Stabilization Fund (K-12) - **APPROVED**

**9.0 Allocations** (including any addenda)

9.1 Marchman Technical Education Center Allocation Change, Funding: FTE Basic - **APPROVED**

9.2 Title I Before and After School Programs, Funding: Title I Funds – **APPROVED**

9.3 New Allocation – Secretary III – Ridgewood High School, Funding: Title I School Improvement Grant Funds - **APPROVED**

9.4 Supplemental Academic Instruction (SAI) Allocations for Extended Day Program, Funding: SAI and IDEA Funds - **APPROVED**

**10.0 Agreements/Contracts** (including any addenda) – None Submitted

**11.0 Out of State Travel for Staff**

11.1 Two District Staff Members to Attend Trainer Training in Greensboro, North Carolina January 9-14, 2011, Funding: Title I - **APPROVED**

**12.0 Revised Job Description – *Water and Sewer Plant Operator* - **APPROVED****

**13.0 Policies** (including any addenda)

13.1 First Reading of Revised DSBPC Policies (1130, 3130 and 4130) – **APPROVED**

13.2 Second and Final Reading of Revised DSBPC Policies (Revised)- **APPROVED**