



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
Contact Information

Future Meetings:

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

-Career Academies

-Vision Update

T.V. Studio, Building #3

September 16, 2011 – 2:00 p.m.

EXECUTIVE SESSION (Closed)

Negotiations

Employee Relations Conference Room

Building #3

September 16, 2011 – Workshop

Immediately Following Executive Session

SACS/CASI Information

Employee Relations Conference Room

September 21, 2011 - Workshop - 2:30 p.m.

SACS CASI Exit Report

T.V. Studio, Building #3

SUMMARY

October 4, 2011 - 9:00 a.m.

Regular Meeting

Board Room

October 4, 2011- Workshop

Immediately Following Board Meeting

School Improvement

T.V. Studio, Building #3

October 18, 2011 - 6:00 p.m.

Regular Meeting

Board Room

October 18, 2011 - Workshop - 4:00 p.m.

Discipline/Attendance/Alternative Schools and Student Engagement

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 13, 2011

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the September 6, 2011 meeting will be submitted at the October 4, 2011 Board Meeting

PUBLIC HEARING(S)

**1. FINAL PUBLIC HEARING ON PROPOSED ANNUAL BUDGET FOR 2011-2012
- APPROVED**

**2. PUBLIC HEARING ON FIVE-YEAR DISTRICT FACILITIES WORK PLAN –
APPROVED**

SPECIAL PRESENTATIONS

- 2011 PBS (Public Broadcasting System) Teachers' Innovation Award
- Penny for Pasco Video Recognition
- Recognition - Student Competes in Special Olympics World Games - Athens, Greece

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 Requests for School Field Trips - 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 Amendment to Agricultural Lease Agreement - Odessa Bus Garage Property –
APPROVED**

7.0 Business/Finance

7.1 Superintendent's Annual Financial Report - APPROVED

7.2 Surplus School Buses - APPROVED

7.3 Surplus Non-Capitalized Furniture and Equipment - APPROVED

7.4 Surplus Equipment - APPROVED

7.5 Warrant Lists - APPROVED

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

Contract: Early Learning Coalition of Pasco and Hernando Counties, Inc.

8.0 Grant Proposals - None Submitted

9.0 Allocations

**9.1 Allocation Change: Funding Change to Retired Senior Volunteer Program Grant
- APPROVED**

- 9.2 Ridgewood High School "Fast Forward" FCAT Preparation Program –
APPROVED
- 9.3 T.E. Weightman Middle School Opportunity Hall Program - **APPROVED**
- 9.4 Wiregrass Ranch High School After School Detention Program - **APPROVED**
- 10.0 Agreements/Contracts - **None Submitted**
- 11.0 Job Descriptions
 - 11.1 New Job Description - Orientation and Mobility Specialist - **APPROVED**
 - 11.2 New Job Description - Testing Assistant - **APPROVED**
 - 11.3 Revised Job Description - Behavior Specialist - **APPROVED**
- 12.0 Middle School Course Adoption - 2011-2012 - **APPROVED**
- 13.0 Out of State Travel for Staff - COE Accreditation Team Review - Ogden-Weber
Applied Technology College - **APPROVED**
- 14.0 Out-of-State Travel - AVID Director Leadership Trainings - Virginia and
Georgia - **APPROVED**
- 15.0 Policies - **None Submitted**
- 16.0 Resolutions
 - 16.1 Proclamation to Observe Constitution Day and Celebrate Freedom Week 2011 –
APPROVED
- 17.0 Property Acquisitions - **None Submitted**