



District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/794-2000

Heather Fiorentino, Superintendent

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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 14, 2010

CALL TO ORDER – 6:00 p.m.

Vision Statement
Invocation/Thought for the Day
Pledge of Allegiance to the Flag
List Board Members Present

FINAL PUBLIC HEARING ON CLASS SIZE - Information

FINAL PUBLIC HEARING ON 2010-2011 ANNUAL BUDGET

1. Public announcement of the statements listed below, as per Section 200.065(2)(d), Florida Statutes, prior to the adoption of the millage-levy resolution:

The District School Board of Pasco County

The rolled back rate is 8.2444 mills.

The millage rate to be levied for 2010-2011 is 7.7670 mills

2. Adopt the Resolution Determining the Revenues and Millages Levied – **APPROVED**
3. Adopt the Resolution Determining Critical Needs, Revenues and Millages Levied – **APPROVED**
4. Adopt the Final Budget Resolution – **APPROVED**

PUBLIC HEARING ON FIVE-YEAR DISTRICT FACILITIES WORK PLAN – Information

Future Meetings:

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

October 19, 2010
6:00 p.m.
Regular Meeting
Board Room

Workshop 9/14/10

None Scheduled

APPROVAL OF MINUTES – None Submitted

Regular Meeting, Executive Session and Workshop of September 7, 2010 will be submitted at the October 5, 2010 Board Meeting.

SPECIAL PRESENTATIONS

- Florida Nutrition Association 2009-2010 Community Humanitarian Award
 - Presentation of the *Thomas E. Weightman Assist, Believe and Care Awards*
 - ~~– \$50,000 Grant Donation by Progress Energy Power to Protect Program~~
- 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/Supplements – **APPROVED**
 - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
- 4.0 Students** (including any addenda)
- 4.1 Change of Placement – **APPROVED**
- OFF AGENDA:** Wiregrass Ranch High School Student Athletes to Participate in the Key West XCursion Cross Country Invitational in Key West, Florida September 24-25, 2010, Funding: Student Contributions and Athletic Booster Club Internal Funds - **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) – None Submitted
- 7.0 Business/Finance** (including any addenda)
- 7.1 Superintendent’s Annual Financial Report - **APPROVED**
 - 7.2 Surplus Equipment – **APPROVED**
 - 7.3 Warrant Lists - **APPROVED**
 - 7.4 Requisitions and Related Contracts - **APPROVED**
 - 7.5 Bids and Related Contracts – **APPROVED as Amended (Bid #11-039VJ Pulled)**
Addenda: Contract - Heartland of Zephyrhills
- 8.0 Grant Proposals** (including any addenda) – None Submitted
- 9.0 Allocations** (including any addenda) – None Submitted
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Out of State Travel by Staff**
- 11.1 Zephyrhills High School Instructional Staff Member to Attend Yearbook Training in Irving, Texas, September 29-30, 2010, Funding: Taylor Publishing – **APPROVED**
 - 11.2 District Staff Member to Attend and Present at the RTI Innovations Conference in Salt Lake City, Utah, October 7-8, 2010 – **APPROVED**
- 12.0 Policies**
- 12.1 First Reading: *Exceptional Student Education Policies and Procedures 2009-2010 Through 2011-2012 – Revisions* - **APPROVED**
- 13.0 Proclamation to Observe Constitution Day on September 17, 2010 and Celebrate Freedom Week September 20-24, 2010 – APPROVED**
- 14.0 Resolution Proclaiming the First Two Weeks in October as Disability History and Awareness Weeks – APPROVED**