



District School Board of Pasco County

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AMENDED SUMMARY

SCHOOL BOARD MEETING

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

AGENDA – September 15, 2009

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 2009-2010 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 8.5771 mills.

The millage rate to be levied for 2009-2010 is 7.340 mills

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

PUBLIC HEARING ON SCHOOL DISTRICT FACILITIES FIVE-YEAR WORK PLAN – APPROVED

APPROVAL OF MINUTES

Regular Meeting and Workshop of September 1, 2009 – **APPROVED**

Future Meetings:

October 6, 2009
9:30 a.m.
Regular Meeting
Board Room

October 20, 2009
6:00 p.m.
Regular Meeting
Board Room

~~Employee Appeal Hearing (Kunkle) – 9/15/09~~
~~2:00 p.m. – Board Room~~ Cancelled

Workshop 9/15/09 – 4:00 p.m.

K-12 Reading Evaluation
DIMC Studio – Building #3

Workshop 10/6/09

NEOLA – Final Reading
Immediately Following Board Meeting
DIMC Studio - Building # 3

Workshop 10/6/09 – 1:00 p.m.

Concurrency Implementation Procedures Manual
Board Room

SPECIAL PRESENTATIONS - None Submitted

1.0 Reports, Information and Comments

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

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 Student Transfer Requests – **APPROVED**

4.2 Waiver of Student Progression Plan Requirements - **APPROVED**

4.3 Ridgewood and J.W. Mitchell High School Band Students to Travel to Wisconsin an Illinois April 1-8, 2010 to Participate in Band Performances and Educational Clinics, Funding: Student Contributions - **APPROVED**

4.4 Land O'Lakes High School Band Students to Travel to New York City, New York May 27-30, 2010 to Participate in the Heritage Music Festival, Funding: Student Contributions, Grants and Sponsorships - **APPROVED**

4.5 Hudson High School Students to Travel to Ft. Lauderdale, Florida October 2-3, 2009 to Participate in a Girls Varsity Volleyball Tournament, Funding: Student Contributions and Fundraisers - **APPROVED**

4.6 Gulf High School Students to Travel to Key West, Florida to Participate in a Cross Country Meet September 25-27, 2009, Funding: Student Contributions - **APPROVED**

4.7 Special Olympics Participants to Travel to Sebastian, Florida October 3-4, 2009 to Participate in the 2009 State Aquatics Tournament, Funding: IDEA and Special Olympics County and State Funds - **APPROVED**

4.8 Zephyrhills High School Students to Travel to DeLand, Florida to Participate in the Stetson University Honors Choral Clinic October 2-3, 2009, Funding: Choral Department - **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 Pasco Middle School – Electric Utility Easement (Tampa Electric Company) - **APPROVED**

6.2 Petition to Vacate the Howard Street Right-of-Way Adjacent to Odessa Bus Garage Property - **APPROVED**

6.3 Elementary School “S” Amendment to Post Closing Agreement and Termination of Pump Station Use and Easement Agreement - **APPROVED**

7.0 Business/Finance (including any addenda)

7.1 Request for Approval of Payroll Expenditures for August, 2009 and Authorization to Expend Funds for September, 2009 - **APPROVED**

7.2 Superintendent’s Annual Financial Report - **APPROVED**

7.3 Warrant Lists - **APPROVED**

7.4 Requisitions and Related Contracts – **APPROVED**

- 7.5 Bids and Related Contracts – **APPROVED**
Contracts: Discovery Education; Heartland of Zephyrhills; Kiddie Ranch
Preschool; Knowledge Points – Suncoast; Little Achievers Learning Academy;
Novusolutions; Pasco Learning and Activity Centers for Enrichment (PLACE);
Sylvan Learning
- 8.0 Grant Proposals** (including any addenda)
- 8.1 Dollar General Back-to-School Grant for Gulfside Elementary School -
APPROVED
- 8.2 Title II, Part D Enhancing Education Through Technology (EETT) Project
Amendment Request - **APPROVED**
- 9.0 Allocations** (including any addenda)
- 9.1 Supplemental Academic Instruction (SAI) for Extended Day Program
Allocations, Funding: SAI and IDEA - **APPROVED**
- 9.2 Transfer Allocation to James Irvin and H. Schwettman Education Centers -
APPROVED
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Charter Schools** (including any addenda)
- 11.1 2008-2009 School Year Annual Charter School Reviews for Academy at the
Farm, Athenian Academy of Pasco, Countryside Montessori, Dayspring Academy
and Imagine School at Land O’Lakes - **APPROVED**
- 12.0 Updated 2009-2010 Master Inservice Plan - APPROVED**
- 13.0 Wireless Communication at Starkey Wilderness Park and Crossbar Ranch
Education Centers - APPROVED**
- 14.0 Policies** (including any addenda)
- 14.1 Second Reading: *JHFE – Homeless Students* – **APPROVED**
- 15.0 First Amendment to Contract for Sale and Purchase of Real Property of William R.
Smith and Ruth S. Adam - APPROVED**
- 16.0 Naming of High School “EEE” (Hudson Area) “Fivay High School” – APPROVED**
- OFF AGENDA: October 20, 2009 School Board Meeting - Time Change to 9:30 a.m. –
APPROVED**