



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:

October 2, 2012 - Workshops

Immediately Following Board Meeting

Policy Discussion

ERP Update

T.V. Studio - Building #3

October 16, 2012 - 4:00 p.m. - Workshop

Charter School Policy

Transportation

T.V. Studio - Building #3

SUMMARY

October 16, 2012 - 6:00 p.m.

Regular Meeting

Board Room

November 6, 2012 - 9:30 a.m.

Regular Meeting

Board Room

November 6, 2012 - Workshop

Immediately Following Board Meeting

Staffing

Student Achievement & Accountability

T.V. Studio - Building #3

SCHOOL BOARD MEETING

District Administration Offices Building #3

7205 Land O'Lakes Boulevard

Land O'Lakes, FL 34638

AGENDA - October 2, 2012

CALL TO ORDER - 9:30 AM

Vision Statement

Invocation/Thought for the Day

Pledge of Allegiance to the Flag

List Board Members Present

APPROVAL OF MINUTES

Minutes of the regular meeting on September 18, 2012 - **APPROVED**

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings

2.1 School Expulsion of Male Student (DOB 5/18/1999) - Pasco Middle School - **APPROVED**

3.0 Human Resources (including any addenda)

3.1 Noninstructional Personnel Recommendations - **APPROVED**

3.2 Instructional and Administrative Personnel Recommendations - **APPROVED**

3.3 Out-of-Field 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 - None Submitted

7.0 Business/Finance

7.1 Surplus Non-Capitalized Furniture and Equipment - **APPROVED**

7.2 Request for Approval of Payroll Expenditures for August 2012 and Authorization to Expend Funds for September and October 2012 - **APPROVED**

7.3 Surplus Equipment - **TABLED**

7.4 Warrant Lists - **APPROVED**

7.5 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – **APPROVED**

Contracts: Lifespan Services, Inc.; The Red Apple Adult Training Center

8.0 Grant Proposals - None Submitted

9.0 Allocations

9.1 Teacher Physical Education Elementary (COES); Parent Involvement Assistant (HSEC) (Correction); Instructional Trainer Coach (CAES); Instructional Technology Specialist (PES); Additional Duty Instructional Migrant Recruiter (Title I); Additional Duty Non-Instructional Migrant Recruiter (Title I); Summer Hours - GTES (Title I); Teacher Basic Education (To meet Class Size) - **APPROVED**

10.0 Agreements/Contracts - None Submitted

11.0 Charter Schools

11.1 2012-2013 SY Charter School Transportation Contracts - **APPROVED**

11.2 Florida Virtual Academy at Pasco County Virtual Charter Application Recommendation - **DENIED**

12.0 Policies - None Submitted

13.0 Resolutions

13.1 Resolution for Disability History and Awareness Weeks - **APPROVED**

14.0 Property Acquisitions - None Submitted