



# 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](http://www.pasco.k12.fl.us)

## Board Members

Allen Altman  
Cynthia Armstrong  
Alison Crumbley  
Joanne Hurley  
Steve Luikart

## Future Meetings:

### October 4, 2011 — Workshop TABLED

Immediately Following Board Meeting  
*School Improvement Planning*  
*Reading Evaluation*  
*Teacher Evaluation*  
*Town Hall Meeting Process*  
T.V. Studio, Building #3

### October 4, 2011 – 11:15 a.m.

Visit by Vice President Biden  
Oakstead Elementary School

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

*Discipline/Attendance/Alternative Schools*  
*Student Engagement*  
T.V. Studio, Building #3

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

Regular Meeting  
Board Room

### November 1, 2011 - 9:30 a.m.

Regular Meeting  
Board Room

## AMENDED SUMMARY

### November 1, 2011 - Workshop

Immediately Following Board Meeting  
*Teacher Evaluation Update*  
*Staff Development Protocol Visit*  
T.V. Studio, Building #3

### November 7, 2011

#### **Master Board Workshop**

12:30 - 4:30 p.m.  
Club Connerton, Land O'Lakes

## SCHOOL BOARD MEETING

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

## AGENDA - October 4, 2011

## **CALL TO ORDER - 9:30 AM**

### **APPROVAL OF MINUTES**

- Minutes of the Regular Meeting on September 6, 2011; Executive Session of September 6, 2011 and Workshop on September 6, 2011 – **APPROVED**
- Minutes of the Regular Meeting and Final Hearing on the 2011-2012 Annual Budget on September 13, 2011 and Workshop on September 13, 2011 – **APPROVED**
- Minutes of the Executive Session on September 16, 2011 and Workshop of September 16, 2011 – **APPROVED**
- Minutes of the Board Workshop of September 21, 2011 – **APPROVED**

### **1.0 Reports, Information and Comments**

1.1 Annual Grants Summary, 2010-2011 - **Information**

1.2 Pasco Education Foundation Monthly Report - **Information**

### **2.0 Expulsion Recommendations/Hearings**

2.1 School Expulsion of Male Student (DOB 10/8/1994) - James W. Mitchell High School - **APPROVED**

### **3.0 Human Resources (including any addenda)**

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

3.2 Noninstructional Personnel Recommendations - **APPROVED**

### **4.0 Students**

4.1 Change of Placement - **APPROVED**

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

4.3 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 Demolition of House on Elementary "O" Property (Hicks Rd) - **APPROVED**

### **7.0 Business/Finance**

7.1 Request for Approval of Payroll Expenditures for August 2011, and Authorization to Expend Funds for September 2011 - **APPROVED**

7.2 Surplus Equipment - **APPROVED**

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

7.4 Warrant Lists - **APPROVED**

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

**CONTRACTS:** Department of Juvenile Justice; Pasco County Sheriff's Office; Pasco-Hernando Workforce Board, Inc.; Scholastic, Inc.

### **8.0 Grant Proposals - None Submitted**

### **9.0 Allocations**

9.1 After School Tutoring Program at Denham Oaks Elementary School – **APPROVED**

9.2 Allocation Changes: Instructional (MTEC); Instructional Trainer Coach (Title I, Part A); Additional Duty-NI (Child Care Asst.); Additional Duty (Facilitators – TOOLS); SES On-Site Facilitators (Title I, Part A) - **APPROVED**

9.3 Anclote High School AAA After Hours Tutoring Program - **APPROVED**

9.4 Anclote High School ACT Prep Courses - **APPROVED**

9.5 Anclote High School Advanced Placement Boot Camp Programs - **APPROVED**

- 9.6 Anclote High School FCAT Boot Camp Programs - **APPROVED**
  - 9.7 River Ridge High School After School Detention Program - **APPROVED**
  - 10.0 Agreements/Contracts - **None Submitted**
  - 11.0 Approval of Pasco Education Foundation Board of Directors 2011-2012 – **APPROVED**
  - 12.0 Change in Board Meeting Date - **APPROVED**
  - 13.0 Out-of-State Travel for Staff (including addenda)
    - 13.1 RTI Innovations Conference 2011 – **APPROVED**
  - ADDENDA: Anclote High School Instructional Staff Member to Attend Financial Training in Fort Stewart, Georgia - **APPROVED**
  - 14.0 Charter Schools
    - 14.1 Recommendation for the Bay Area Charter School Foundation, LLC Charter Application - **APPROVED**
  - 15.0 Policies
    - 15.1 2011-2012 Elementary and Secondary Student Codes of Conduct Revision – Second and Final Reading - **APPROVED**
    - 15.2 Revision - Student Progression Plan 2011-2012 - Second Reading - **APPROVED**
  - 16.0 Resolutions
    - 16.1 Resolution for Disability History and Awareness Weeks - **APPROVED**
  - 17.0 Property Acquisitions - **None Submitted**
- OFF AGENDA: Out of Field Personnel Recommendations – APPROVED**