



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

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

Future Meetings:

October 16, 2012 - 4:00 p.m. - Workshop
Charter School Policy
Transportation
T.V. Studio - Building #3

November 6, 2012 - 9:30 a.m.
Regular Meeting
Board Room

SUMMARY

November 6, 2012 - Workshop
Immediately Following Board Meeting
Staffing
Student Achievement & Accountability
T.V. Studio - Building #3

November 20, 2012 - 9:30 a.m.
Regular Meeting & Reorganization of the Board
Board Room

SCHOOL BOARD MEETING

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

AGENDA - October 16, 2012

CALL TO ORDER - 6:00 PM

APPROVAL OF MINUTES

Minutes of the regular meeting of October 2, 2012 and workshop of October 2, 2012 -
APPROVED

SPECIAL PRESENTATIONS

- Florida Healthy School District Silver Award
- Florida School Board Association - Video Contest Winner

- 1.0 Reports, Information and Comments**
 - 1.1 2011-2012 Promotion and Retention Report - Information**
 - 1.2 Pasco Oversight Committee Annual Report - Information Only - Information**
- 2.0 Expulsion Recommendations/Hearings**
 - 2.1 School Expulsion of Male Student (DOB 6/11/1997) - Harry Schwettman Education Center - APPROVED**
- 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 (including addenda)**
 - 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 2012-2013 Vended Meal Service Agreement - APPROVED**
 - 7.2 Disposition of Library Books from School Media Center - RBSMS - APPROVED**
 - 7.3 New Penny for Pasco Oversight Committee Members for 2012 - APPROVED**
 - 7.4 Surplus Non-Capitalized Furniture and Equipment - APPROVED**
 - 7.5 Request for Approval of Payroll Expenditures for September 2012 and Authorization to Expend Funds for October 2012 - APPROVED**
 - 7.6 Warrant Lists - APPROVED**
 - 7.7 Surplus Equipment - APPROVED**
 - 7.8 Request for Approval of Purchase Orders and Associated Contracts – APPROVED**
Contracts: Holt McDougal; Contrax Furnishings, Inc.; Supplemental Educational Service Providers
 - 7.9 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – APPROVED with Addenda (GSES Chiller Replacement)**
Contracts: Bay Area Schools Purchasing Consortium (BASPC); Minnesota Life Insurance Company; New Tampa Psychological Services, Inc.; University of South Florida College of Education
- 8.0 Grant Proposals**
 - 8.1 Florida Department of Agriculture Community Garden Grant - NRES - APPROVED**
 - 8.2 Fuel Up To Play 60 Grant - NRES - APPROVED**
 - 8.3 Title III, Part A Grant - 2012-2013 - APPROVED**
- 9.0 Allocations**
 - 9.1 AVID Tutors - APPROVED**
 - 9.2 Gulf Middle School Detention Program - APPROVED**
 - 9.3 J.W. Mitchell High School Saturday Extended Day Program - APPROVED**
- 10.0 Agreements/Contracts - None Submitted**
- 11.0 2012-2013 School Improvement Plans - APPROVED**
- 12.0 Head Start/Early Head Start Hiring and Termination of Employment Procedures for the 2012-2013 School Year - APPROVED**
- 13.0 Memorandum of Agreement between the District School Board of Pasco County Head Start Programs and the Early Learning Coalition of Pasco & Hernando Counties, Inc. - APPROVED**
- 14.0 Secondary Course Adoption for 2012-2013 - APPROVED**

15.0 Waiver of Student Progression Plan Requirements - CLMS - APPROVED

16.0 Waiver of Student Progression Plan Requirements - GMS - APPROVED

17.0 Charter Schools

17.1 Recommendation for Classical Preparatory School Charter Application – APPROVED

18.0 Staff Travels

18.1 Crews Lake Middle School Instructional Staff Members to attend the National Science Teachers Association Conference in Atlanta, Georgia. - APPROVED

18.2 Marchman Technical Education Center Instructional Staff Members to attend the Council on Occupation Education Annual Meeting in Atlanta, Georgia. – APPROVED

18.3 Zephyrhills High School Instructional Staff Member to attend the JEA/NSPA Fall National High School Journalism Conference in San Antonio, Texas. – APPROVED

19.0 Policies

19.1 First Reading of Revised DSBPC Policies - APPROVED

20.0 Resolutions - None Submitted

21.0 Property Acquisitions - None Submitted