



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 18, 2011 - Workshops 4:00 p.m.

Attorney Contract

Teacher Evaluation

School Improvement Planning and Assessments

Town Hall Meetings

T.V. Studio, Building #3

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

Regular Meeting

Board Room

AMENDED SUMMARY

November 1, 2011 - Workshop

Immediately Following Board Meeting

*Discipline/Attendance/Alternative Schools/
Student Engagement*

T.V. Studio, Building #3

November 7, 2011-Master Board Workshop

12:30-4:30 p.m.

Club Connerton, Land O'Lakes

November 22, 2011 - Workshop - 4:00 p.m.

Teacher Evaluation Update, Protocol Review

T.V. Studio, Building #3

November 22, 2011 - 6:00 p.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 18, 2011

CALL TO ORDER - 6:00 PM

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 of October 4, 2011 - **APPROVED**

SPECIAL PRESENTATIONS

- Debra Husted Memorial Dreams Can Come True Award Presented to Liz Cooper
- District Schools Meet Nationally Recognized Levels of Energy Efficiency

1.0 Reports, Information and Comments

1.1 Head Start Policy Council Officers - **TABLED**

2.0 Expulsion Recommendations/Hearings

2.1 School Expulsion of Male Student (DOB 5/27/1995) - Anclote 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 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 Road Easement Agreement with PHCC - **APPROVED**

7.0 Business/Finance

7.1 Surplus Equipment - **APPROVED**

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

7.3 Warrant Lists - **APPROVED**

7.4 Request for Approval of Purchase Orders and Associated Contracts- **APPROVED**

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

Contracts: City of New Port Richey Police Department; Discovery Education; Good Samaritan Health Clinic of Pasco, Inc.; Transcare Medical Transportation; Jones International University; The Red Apple Adult Training Center

8.0 Grant Proposals

8.1 Title I School Improvement Initiative 1003(a) 2011-2012 - **APPROVED**

9.0 Allocations

9.1 Allocation Changes:

Additional Duty - Alternative to Suspension Program

Additional Duty - Educational Plan Activities

Additional Duty - IEP/TIEP Activities

Additional Duty - Tutoring Services (Bishop Larkin School)

- **APPROVED**

9.2 Chasco Middle School Literacy Camp - **APPROVED**

9.3 Chasco Middle School Math/Science Camp - **APPROVED**

9.4 Wiregrass Ranch High School Saturday Detention Program - **APPROVED**

10.0 Agreements/Contracts - None Submitted

11.0 Charter Schools

11.1 Agreement with Charter Schools for Use and Transfer of Surplus Buses – **APPROVED**

12.0 Staff Travels

12.1 Administrative Staff Members to Attend Virtual School Symposium 2011 in Indianapolis, Indiana – **APPROVED**

12.2 Hudson High School Instructional Staff Member to Attend Financial Training in Fort Stewart, Georgia – **APPROVED**

13.0 Policies

13.1 Second and Final Reading of Revised DSBPC Policy 6144 - Investments – **APPROVED**

14.0 Resolutions - None Submitted

15.0 Property Acquisitions - None Submitted