



# District School Board of Pasco County

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638 • 813/ 794-2000

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## *SUMMARY 10/21/08*

### **SCHOOL BOARD MEETING**

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

### **AGENDA – October 21, 2008**

#### **CALL TO ORDER – 6:00 p.m.**

Vision Statement  
Invocation/Thought for the Day  
Pledge of Allegiance to the Flag  
List Board Members Present

#### **APPROVAL OF MINUTES**

Regular Meeting of October 7, 2008 and Workshop of October 7, 2008 – **APPROVED**

#### **SPECIAL PRESENTATIONS**

- Recognition of School Board Member Marge Whaley for 16 Years of Service and Dedication to the School System
- Recognition of 35 Schools Earning Five Star Recognition During the 2007-2008 School Year
- Proclamation Recognizing the History of James M. Marlowe Elementary School and Moore-Mickens Education Center

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

1.1 Promotion and Retention Report – **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**

#### **Future Meetings:**

November 4, 2008

9:30 a.m.

Regular Meeting

Board Room

November 18, 2008

6:00 p.m.

Regular Meeting and

Reorganization of the Board

Board Room

#### **Workshop 10/21/08**

None Scheduled

#### **Reception 10/21/08 – 5:00 p.m.**

*Honoring Five Star Schools*

Building #4 - Lobby

#### **4.0 Students (including any addenda)**

- 4.1 Student Transfer Requests – **APPROVED**
  - 4.2 J.W. Mitchell High School Science Bowl Team to Attend Regional Competition for the National Ocean Science Bowl at University of South Florida, St. Petersburg February 20-21, 2009, no cost to District - **APPROVED**
  - 4.3 River Ridge High School FBLA Students to Attend the Fall Leadership Conference in Tampa October 25-26, 2008, Funding: Student Contributions and FBLA Account - **APPROVED**
  - 4.4 Wesley Chapel High School Senior Class Members to Attend Grad Nite at Disney in Orlando May 1-2, 2009, Funding: Student Contributions - **APPROVED**
  - 4.5 Wesley Chapel High School Model United Nations Club to Attend the Model UN Conference at University of Central Florida in Orlando October 18-19, 2008, Funding: Student Contributions and Fundraising Activities - **APPROVED**
  - 4.6 Wesley Chapel High School Model United Nations Club to Travel to the Model UN Nations Conference in Chicago, Illinois February 4-8, 2009, Funding: Students and Fundraisers - **APPROVED**
  - 4.7 Pasco High School FBLA Students to Attend the FBLA Fall Leadership Conference in Tampa October 25-26, 2008, Funding: Student Contributions - **APPROVED**
  - 4.8 Gulf High School Members of the Senior Class to Attend the Grad Bash at Disney in Orlando April 25-26, 2009, Funding: Student Contributions - **APPROVED**
  - 4.9 Land O’Lakes High School Junior Statesman of America Club to Attend the Convention in Fort Lauderdale November 7-9, 2008, Funding: Fundraisers and Student Contributions - **APPROVED**
  - 4.10 Ridgewood High School Band Students to Attend the Tri-State Band Festival at Florida State University in Tallahassee December 5-7, 2008, Funding: Internal Band Funds - **APPROVED**
  - 4.11 Gulf High School Teenage Republican Club to Travel to Washington, D.C. June 6-13, 2009, Funding: Fundraisers and Student Contributions - **APPROVED**
- ADDENDA:** 1) Pasco High School NJROTC Students to Attend Training at the Naval Station in Mayport, Florida October 23-25, 2008 – Funding: Internal Funds and Student contributions – **APPROVED**
- 2) Gulf High School Students to Travel to Astronomy Village in Chiefland November 1-2, 2008, Funding: Student Contributions – **APPROVED**

#### **5.0 Requests for Use of Facilities (including any addenda) – APPROVED AS AMENDED (WCHS – Arts in Motion Peter Pan Production – Pulled)**

#### **6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation (including any addenda) – None Submitted**

#### **7.0 Business/Finance (including any addenda)**

- 7.1 Surplus Equipment - **APPROVED**
- 7.2 Approval of Payroll Expenditures for September 2008 and Authorization to Expend Funds for October, 2008 - **APPROVED**
- 7.3 Warrant Lists - **APPROVED**
- 7.4 Requisitions and Related Contracts – **APPROVED**  
**Contracts:** Rapid Solutions Group
- 7.5 Bids and Related Contracts – **APPROVED**  
**Contracts:** Residence Inn by Marriott

- 8.0 Grant Proposals** (including any addenda)
- 8.1 Richey Elementary School – Target Early Childhood Reading Grant - **APPROVED**
  - 8.2 District in Corrective Action Grant 2008-2009 - **APPROVED**
  - 8.3 Wilson Youth Academy - Jordan Fundamentals Grant - **APPROVED**
  - 8.4 Pasco High School Best Buy Grant Application 2008-2009 - **APPROVED**
  - 8.5 School Improvement Grant Funds - **APPROVED**
- 9.0 Allocations** (including any addenda)
- 9.1 Denham Oaks Elementary School – Allocation Changes - **APPROVED**
  - 9.2 Pasco High School – After School Tutoring Program, Funding: Lottery Funds - **APPROVED**
  - 9.3 J.W. Mitchell High School – After School Tutoring Program, Funding: Lottery Funds - **APPROVED**
  - 9.4 Supplemental Academic Instruction (SAI) for Extended Day Program, Funding: SAI - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 District School Choice Open Enrollment Plan for 2008-2009 - APPROVED**
- 12.0 Policies** (including any addenda)
- 12.1 First Reading: *Revision and Name Change of Policy KAA, Family Involvement to Parent Involvement in the School Program* - **APPROVED**
  - 12.2 First Reading: *2008-2009 Student Progression Plan – Revision II* - **APPROVED**
  - 12.3 First Reading: *Revision of 2008-2009 Elementary and Secondary Codes of Student Conduct to Add Bullying and Harassment Policy* - **APPROVED**
- 13.0 Resolutions/Proclamations**
- 13.1 Proclamation Recognizing National School Bus Safety Week October 20-24, 2008 - **APPROVED**
- 14.0 Contract for Purchase of Property for Elementary School “S”(Trinity East Area) – APPROVED**