



# District School Board of Pasco County

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

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

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## SUMMARY

### SCHOOL BOARD MEETING

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

### AGENDA – November 2, 2010

#### CALL TO ORDER – 9:30 a.m.

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

#### APPROVAL OF MINUTES

Regular Meeting and Workshop of October 19, 2010 – **APPROVED**

#### SPECIAL PRESENTATIONS

- Recognition of Ernie Morris Enterprises and The HON Company (Enterprise-wide Resource Planning Room Makeover)

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

#### **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 as Amended (GHS - Samantha Murchie – Pulled)**
- 3.2 Noninstructional Personnel Recommendations – **APPROVED**

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

- 4.1 Change of Placement – **APPROVED**
- 4.2 Quail Hollow Elementary School Students to Participate in the “Night Tails” Sleepover Program at Busch Gardens in Tampa, Florida May 5-6, 2011, Funding: Fundraisers and Student Contributions - **APPROVED**

#### Future Meetings:

November 16, 2010  
6:00 p.m.  
Regular Meeting and  
Reorganization of the Board  
Board Room

December 7, 2010  
9:30 a.m.  
Regular Meeting  
Board Room

#### Workshop 11/2/10

None Scheduled  
T.V. Studio - Building #3

#### October 27-28, 2010

Board Members to Travel to  
Volusia County Schools Career  
Academies

- 4.3 Seven Springs Elementary School Students to Participate in the “Sleeping with the Fishes” Sleepover Program at The Florida Aquarium in Tampa, Florida May 20-21, 2011, Funding: Fundraisers - **APPROVED**
  - 4.4 Hudson Middle School Jazz Band to Attend Jazz Workshop and Performance in Orlando, Florida December 17-18, 2010, Funding: Fundraisers and Student Contributions - **APPROVED**
  - 4.5 Sunlake High School Varsity Basketball Student to Participate in a Christmas Basketball Tournament in Naples, Florida December 28-29, 2010, Funding: Student Contributions and Basketball Internal Funds - **APPROVED**
  - 4.6 Zephyrhills High School Future Business Leaders of America Students to Participate in the Future Business Leaders of America (FBLA) Leadership Conference in West Palm Beach, Florida November 19-21, 2010, Funding: Student Contributions and FBLA Internal Funds - **APPROVED**
  - 4.7 Sunlake High School Band Students to Participate in the Disney Magic Music Days Parade in Orlando, Florida March 18-19, 2011, Funding: Student Contributions - **APPROVED**
  - 4.8 Land O’Lakes High School Culinary Arts Students to Participate in a Tour of Johnson & Wales University in Miami, Florida December 10-12, 2010, Funding: CTE Department Funds and Johnson & Wales University - **APPROVED**
  - 5.0 Requests for Use of Facilities** (including any addenda) – **APPROVED**
  - 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation** (including any addenda)
    - 6.1 Richey Elementary School – Pre Construction Services - **APPROVED**
  - 7.0 Business/Finance** (including any addenda)
    - 7.1 Non-Capitalized Furniture and Equipment - **APPROVED**
    - 7.2 Surplus Equipment - **APPROVED**
    - 7.3 Warrant Lists - **APPROVED**
    - 7.4 Requisitions and Related Contracts – **APPROVED**
    - 7.5 Bids and Related Contracts – **APPROVED**

**Contracts:** Carr, Riggs & Ingram, LLC; Pasco County Health Department; Siver Insurance Consultants; Scientific Learning Corporation
  - 8.0 Grant Proposals** (including any addenda)
    - 8.1 2010-2011 Race to the Top – Local Education Agency (LEA) Application - **PULLED**
  - 9.0 Allocations** (including any addenda) – None Submitted
  - 10.0 Agreements/Contracts** (including any addenda) – None Submitted
  - 11.0 Charter Schools** (including any addenda)
    - 11.1 Annual Charter School Reviews for the 2009-2010 School Year - **APPROVED**
    - 11.2 Request to Amend Insurance Requirements of Existing Charter Contracts - **APPROVED**
  - 12.0 Revised 2010-2011 Student/Teacher Calendar - APPROVED**
  - 13.0 2010-2011 School Improvement Plan (SIP) - APPROVED**
  - 14.0 Resolutions**
    - 14.1 Resolution Declaring November 18, 2010 as *Great American Teach-In Day* – **APPROVED**
- OFF AGENDA:** Staff Members from R&E and CIS to Travel to CORE K12 Production Office in New Jersey November 4-5, 2010, Funding: CORE K12 – **APPROVED**
- OFF AGENDA:** Contract – Attorney Services: McClain, Alfonso, Meeker and Dunn, P.A. – **APPROVED**