



District School Board of Pasco County

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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 3, 2009

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 on October 20, 2009; Workshop and Executive Session on October 27, 2009 - **APPROVED**

SPECIAL PRESENTATIONS – None Submitted

1.0 Reports, Information and Comments

- 1.1 Grants Summary Report – Quarter 1 July 2009 through September 2009 – **Information**
- 1.2 Section 504 of the Rehabilitation Act of 1973 Resolution Agreement – **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda) – None Submitted

Future Meetings:

November 17, 2009
6:00 p.m.
Regular Meeting and
Reorganization of the Board
Board Room

December 1, 2009
9:30 a.m.
Regular Meeting
Board Room

Workshop 11/3/09

Differentiated Accountability
Immediately Following Board
Meeting – DIMC Studio

Workshop 11/17/09 – 2:00 p.m.

NEOLA Board Policy
DIMC Studio

- 3.0 Human Resources** (including any addenda)
 - 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
 - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
- 4.0 Students** (including any addenda)
 - 4.1 Student Transfer Requests – **APPROVED**
 - 4.2 Gulf High School Students to Participate in the Congres-French State Competition in Orlando March 18-20, 2010 – Funding: Student Contributions - **APPROVED**
 - 4.3 Wesley Chapel High School Student to Participate in the National Fall FBLA Leadership Conference in Orlando November 19-22, 2009 – Expenses paid by Student - **APPROVED**
 - 4.4 Wesley Chapel High School Dance Students to Participate in the National High School Dance Festival in Miami March 18-21, 2010, Funding: Student Contributions and Dance Department Internal Funds- **APPROVED**
 - 4.5 J.W. Mitchell High School Students to Participate in the Junior State Convention for Debate in Ft. Lauderdale November 13-15, 2009, Funding: Student Contributions and JSA/Debate Team Internal Funds - **APPROVED**
 - 4.6 Sunlake High School Students to Participate in the Girls Basketball Christmas Tournament in Daytona Beach December 27-30, 2009, Funding: Student Contributions and Fundraisers - **APPROVED**
 - 4.7 Hudson Middle School Jazz Band to Perform at Disney World, Orlando, December 18 and 19, 2009, Funding: Fundraisers - **APPROVED**
 - 4.8 Land O'Lakes High School Students to Attend the Junior State of America in Ft. Lauderdale November 13-15, 2009, Funding: Student Contributions - **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) – None Submitted
- 7.0 Business/Finance** (including any addenda)
 - 7.1 ACH Agreement for Direct Deposit **APPROVED**
 - 7.2 Surplus Equipment - **APPROVED**
 - 7.3 Interim Financial Statements for All Fund Types 7/1/09-7/31/09 - **APPROVED**
 - 7.4 Interim Financial Statements for All Fund Types 7/1/09-8/31/09 - **APPROVED**
 - 7.5 Interim Financial Statements for All Fund Types 7/1/09-9/30/09 - **APPROVED**
 - 7.6 2009-2010 Budget Amendments #1-7 – July 2009 - **APPROVED**
 - 7.7 2009-2010 Budget Amendments #8-11 – August 2009 - **APPROVED**
 - 7.8 2009-2010 Budget Amendments #12-17 – September 2009 - **APPROVED**
 - 7.9 Warrant Lists - **APPROVED**
 - 7.10 Requisitions and Related Contracts - **APPROVED**
 - 7.11 Bids and Related Contracts – **APPROVED**
Contracts: Prekindergarten Services; Rapid Solutions Group, Inc.; Scholastic, Inc.
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 Ridgewood High School CVS Caremark Community Grants - **APPROVED**
 - 8.2 Southwest Florida Water Management District Water Resources Education Programs 2009-2010 - **APPROVED**

- 8.3 Chasco Middle School Learning in Florida's Environment (LIFE) Program 2009-2010 – **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 Corrections to 2009-2010 Allocations - **APPROVED**
 - 9.2 Allocation Changes at Various Elementary Schools - **APPROVED**
 - 9.3 Allocation Changes for Food Service - **APPROVED**
 - 9.4 Allocations Changes for Pasco Middle, Centennial Middle and Chester W. Taylor Elementary Schools - **APPROVED**
 - 9.5 Allocation Transfers for PLACE Programs at Quail Hollow, Denham Oaks, Sand Pine and New River Elementary Schools – **APPROVED**
- ADDENDA:** Allocation Transfer – CCTE to New River Elementary School PLACE - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Charter Schools** (including any addenda)
 - 11.1 Academy at the Farm Request for Middle School Course Access - **APPROVED**
- 12.0 German Student Exchange Program - APPROVED**
- 13.0 Timelines for Hiring Staff at Fivay High School - APPROVED**
- 14.0 Approval of Emeritus Member of the Pasco Education Foundation, Inc. Board of Directors - APPROVED**
- 15.0 First Reading - 2010-2011 School Attendance Boundaries - APPROVED**
- 16.0 Resolutions/Proclamations**
 - 16.1 Resolution Proclaiming November 15, 2009 as America Recycles Day - **APPROVED**
 - 16.2 Resolution Proclaiming November 18, 2009 as Great American Teach-In Day - **APPROVED**
 - 16.3 Proclamation Recognizing November as Parental Involvement in Education Month - **APPROVED**