



District School Board of Pasco County

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

Heather Fiorentino, Superintendent

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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 16, 2010

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 November 2, 2010 – **APPROVED**

OATH OF OFFICE AND SWEARING IN OF BOARD MEMBERS – Judge Stanley Mills

REORGANIZATION OF BOARD

Election of Chairman – **Joanne Hurley**
Election of Vice Chairman - **Allen Altman**
Appointment to Committees - **APPROVED**
Set Board Meeting Dates
Appointment of School Board Attorney – **McClain Alfonso Meeker & Dunn**

SPECIAL PRESENTATIONS

- Recognition of \$50,000 Grant Donation by Progress Energy *Power to Protect Program*
- Recognition of the Florida Council for the Social Studies Teacher of the Year Awards

1.0 Reports, Information and Comments

- 1.1 2010-2011 School Advisory Council Membership (SAC) Report – **Information**
- 1.2 Grants Summary Report – Quarter 1 July – September 2010 - **Information**

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

3.0 Human Resources (including any addenda)

Future Meetings:

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

December 21, 2010
6:00 p.m.
Regular Meeting
Board Room

Workshop 11/16/10

None Scheduled

Executive Session 11/16/10 (Closed)

Negotiations
Immediately Following Board Meeting
Preview Room – Building #3

Workshop 12/7/10

NEOLA Policy Updates
Immediately Following Board Meeting
T.V. Studio – Building #3

- 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
- 3.2 Noninstructional Personnel Recommendations – **APPROVED**
- 4.0 Students** (including any addenda)
 - 4.1 Change of Placement – **APPROVED**
 - 4.2 River Ridge High School Future Business Leaders of America (FBLA) Students to Participate in the FBLA Leadership Conference in West Palm Beach, Florida November 19-21, 2010, Funding: Student Contributions and FBLA Internal Funds - **APPROVED**
 - 4.3 J.W. Mitchell High School Band Students to Participate in the Tri-State Honor Group at Florida State University in Tallahassee, Florida December 2-5, 2010, Funding: Student Contributions and Band Internal Funds - **APPROVED**
 - 4.4 Ridgewood High School Students to Participate in the University of South Florida’s Festival of Winds in Tampa, Florida December 2-5, 2010, Funding: Student Contributions - **APPROVED**
 - 4.5 Hudson High School Boys Basketball Students to Participate in a Basketball Shootout in Jacksonville, Florida November 27-28, 2010, Funding: Basketball Internal Funds - **APPROVED**
 - 4.6 Hudson High School Boys Basketball Students to Participate in the Adidas Invitational Tournament in Miami, Florida December 27-30, 2010, Funding: Basketball Internal Funds - **APPROVED**
 - 4.7 Pine View Middle School Future Farmers of America Class to Travel to Haines City, Florida December 10-11, 2010, 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)
 - 6.1 Construction and Maintenance of a Lift Station for the City of Dade City at Pasco High School - **APPROVED**
 - 6.2 Chasco Elementary School/Chasco Middle School – Right of Entry Agreement to Environmental Waste Control, Inc. -**PULLED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Update of School Board Accounts Due to Board Reorganization and Approval of the Use of Current Board Chairman’s Signature - **APPROVED**
 - 7.2 Surplus Equipment - **APPROVED**
 - 7.3 Interim Financial Statements 7/1-7/31/10 - **APPROVED**
 - 7.4 Interim Financial Statements 7/1-8/31/10 - **APPROVED**
 - 7.5 Budget Amendments #1-7 for July 2010 - **APPROVED**
 - 7.6 Budget Amendments #8-12 for August 2010 - **APPROVED**
 - 7.7 Warrant Lists - **APPROVED**
 - 7.8 Requisitions and Related Contracts – **None Submitted**
 - 7.9 Bids and Related Contracts – **APPROVED**

Contracts: LP New Port Richey, LC d/b/a Southern Pines Healthcare Center; Plato’s Closet; Sports and Play It Again Sports; Spaceship Earth Academy; Daycare & Preschool; University Financial Aid Solutions
- 8.0 Grant Proposals** (including any addenda) – None Submitted
- 9.0 Allocations** (including any addenda)
 - 9.1 2010-2011 Title III, After-School/FLASH Programs, Funding: Title III - **APPROVED**
 - 9.2 Allocation Funding Changes (Student Services, LES/CAES, MTEC) - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Out of State Travel for Staff** – **“Strategic Intervention” Convention – APPROVED**
- 12.0 Proclamations/Resolutions**
 - 12.1 Proclamation Declaring November 2010 as *Florida Family Engagement in Education Month* - **APPROVED**
 - 12.2 Resolution Proclaiming *America Recycles Day* - **APPROVED**