



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

Allen Altman  
Cynthia Armstrong  
Alison Crumbley  
Joanne Hurley  
Steve Luikart

## Future Meetings:

**December 4, 2012 - 9:30 a.m.**

Regular Meeting

Board Room

**December 18, 2012 - 6:00 p.m.**

Regular Meeting

Board Room

## SUMMARY

### SCHOOL BOARD MEETING

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

### AGENDA - November 20, 2012

#### CALL TO ORDER - 9:30 AM

#### REORGANIZATION OF BOARD

Oath of Office and Swearing in of Superintendent and Board Members - Honorable Dr.

Paula O'Neil, Clerk of Circuit Court and Comptroller

Election of Chairman – **Cynthia Armstrong**

Election of Vice Chairman – **Alison Crumbley**

Appointment of Committees - **APPROVED**

Set Board Meeting Dates - **APPROVED**

Appointment of School Board Attorney – **McClain Alfonso Meeker Dunn**

#### APPROVAL OF MINUTES

Minutes of the regular meeting of November 6, 2012 and workshop of November 6, 2012 -

**APPROVED**

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

**2.0 Expulsion Recommendations/Hearings - None Submitted**

**3.0 Human Resources (including any addenda)**

**3.1 Noninstructional Personnel Recommendations - APPROVED**

**3.2 Instructional and Administrative Personnel Recommendations - APPROVED**

**4.0 Students - None Submitted**

**5.0 Requests for use of Facilities - None Submitted**

**6.0 Construction Services and Code Compliance/Planning/Facility Maintenance  
Services and Transportation - None Submitted**

**7.0 Business/Finance**

**7.1 Update of School Board Accounts Due to a New Superintendent and Board  
Reorganization - APPROVED**

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

**7.3 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts –  
APPROVED**

**8.0 Grant Proposals - None Submitted**

**9.0 Allocations - None Submitted**

**10.0 Agreements/Contracts - None Submitted**

**11.0 Job Descriptions**

**11.1 New Job Description - Assistant Superintendent for Administration and Operations –  
APPROVED**

**11.2 New Job Description - Assistant Superintendent for Student Achievement –  
APPROVED**

**11.3 New Job Description - Director of Professional Development and School Supports –  
APPROVED**

**12.0 Change in Board Meeting Dates - January 2013 - APPROVED**

**13.0 Policies**

**13.1 Revised 2012-2013 Student Progression Plan - First Reading - APPROVED**

**14.0 Resolutions - None Submitted**

**15.0 Property Acquisitions - None Submitted**