



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 – December 1, 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

Minutes of the 11/18/08 Board Meeting to be submitted at 12/16/08 Meeting

SPECIAL PRESENTATIONS

- Proclamations Recognizing the History of: Rodney B. Cox Elementary School and Fred K. Marchman Technical Education Center

Future Meetings:

December 16, 2008
6:00 p.m.
Regular Meeting
Board Room

January 20, 2008
6:00 p.m.
Regular Meeting
Board Room

Student Appeal Hearing – 12/1/08
3:00 PM - CANCELLED
Board Room

Workshop 12/1/08 – 4:00 –
Immediately Following Hearing
Budget/Calendar
DIMC Studio

Workshop 12/16/08 – 4:00p.m.
Energy Savings/Conservation
Budget
DIMC Studio – Building #3

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Expulsion of Male Student (DOB 6/26/93) from James W. Mitchell High School – **TABLED**
- 2.2 Expulsion of Male Student (DOB 11/17/87) from Moore-Mickens Education Center – **TABLED**

- 2.3 Expulsion of Female Student (DOB 8/12/78) from Moore-Mickens Education Center – **TABLED**
- 2.4 Expulsion of Female Student (DOB 2/28/94) from Wesley Chapel High School – **TABLED**
- 2.5 Expulsion of Male Student (DOB 5/13/92) from Ridgewood High School – **TABLED**
- 2.6 Expulsion of Female Student (DOB 9/11/90) from Moore-Mickens Education Center – **TABLED**
- 2.7 Expulsion of Female Student (DOB 9/30/91) from James W. Mitchell High School – **TABLED**
- 2.8 Expulsion of Male Student (DOB 5/16/92) from Sunlake High School – **TABLED**
- 2.9 Expulsion of Female Student (DOB 3/30/94) from Wesley Chapel High School – **TABLED**
- 2.10 Expulsion of Male Student (DOB 1/22/94) from Dr. John Long Middle School – **TABLED**
- 2.11 Expulsion of Female Student (DOB 6/30/94) from Land O’ Lakes High School – **TABLED**
- 2.12 Expulsion of Female Student (DOB 9/03/86) from Moore-Mickens Education Center – **TABLED**
- 2.13 Bus Expulsion of Male Student (DOB 6/20/94) from Raymond B. Stewart Middle School – **TABLED**
- 2.14 Expulsion of Female Student (DOB 6/18/91) from Pasco High School – **TABLED**
- 2.15 Expulsion of Female Student (DOB 9/10/92) from Land O’ Lakes High School – **TABLED**
- 2.16 Expulsion of Female Student (DOB 10/21/92) from Land O’ Lakes High School – **TABLED**
- 2.17 Expulsion of Male Student (DOB 2/9/92) from Gulf High School – **TABLED**
- 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 Waiver of Student Progression Plan Requirements – Vocational Wheel – **APPROVED**
 - 4.3 Gulf Middle School Students To Travel To Big Pine Key, Florida May 1-May 4, 2009 To Participate In Sea Camp – Funding: Fundraisers & Students – **APPROVED**
 - 4.4 River Ridge High School Students To Travel To Daytona, Florida April 23- 24, 2009 To Participate In German State Competition - Funding: Student Contributions and River Ridge High School Students To Travel To Orlando, Florida March 5-8, 2009 To Participate In State Leadership Competition For Vocational Students – Funding: CCTE Funds – **APPROVED**
 - 4.5 Wiregrass Ranch High School Students To Travel To Columbia University, New York January 15-18, 2009 To Participate In Columbia Model United Nations Conference & Exposition – Funding: Fundraisers – **APPROVED**

- 4.6 Hudson High School Band Students To Travel To Myrtle Beach High School March 26-29, 2009 To Participate In “Fiesta Val” – Funding: Fundraisers – **APPROVED**
- 4.7 Wesley Chapel High School Band Students To Travel To University of South Florida Festival of Winds Honor Band December 4-7, 2008 – Funding: Student Contributions – **APPROVED**
- 4.8 Land O’ Lakes High School Students To Travel To Daytona Beach, Florida To Participate In State Cheer & Dance Championship January 9-11, 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)
 - 6.1 Amendment No. 1, GMP for High School “EEE” - **APPROVED**
 - 6.2 Builders Risk Insurance for High School “EEE” & Elementary School “R” - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Surplus Equipment - **APPROVED**
 - 7.2 Self-Pay Insurance Plan for Part-Time Employees - **APPROVED**
 - 7.3 Warrant Lists - **APPROVED**
 - 7.4 Requisitions and Related Contracts – **None Submitted**
 - 7.5 Bids and Related Contracts – **APPROVED**

Contracts: Nova Southeastern University; University of Phoenix; Verizon Business Network Services (Verizon)
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 2008-2009 Title I Part C Project Budget Amendment - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 Wesley Chapel Elementary School – Before School Extended Day Program For Writing - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda)
 - 10.1 **APPROVED**
- 11.0 2009-2010 Student/Teacher Calendar – PULLED**
- 12.0 Middle And High School 2008-2009 Courses – APPROVED**
- 13.0 Elementary School Course Adoption 2008-2009 – APPROVED**