



District School Board of Pasco County

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

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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, 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 and Workshop on November 17, 2009 – **APPROVED**

SPECIAL PRESENTATIONS

- Presentation by Withlacoochee River Electric Co-op - Capital Credit Refund Check
- Recognition of Gulf Trace Elementary School – Energy Star Rating
- Recognition of Bayonet Point Middle School Receiving 4th Place in Voyager's Florida Math Mania

1.0 Reports, Information and Comments

- 1.1 Superintendent's Annual Report (SAR) 2008-2009 – **Information**
- 1.2 2009-2010 School Advisory Council Membership (SAC) Report - **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda)

- 2.1 Expulsion of Male Student (DOB 8/30/95) from Wesley Chapel High School - **TABLED**

Future Meetings:

December 15, 2009
6:00 p.m.
Regular Meeting
Board Room

January 19, 2010
6:00 p.m.
Regular Meeting
Board Room

Workshop 12/1/09

Immediately Following Board Meeting
LOLHS Culinary Academy
DIMC Studio, Building #3

- 2.2 Expulsion of Male Student (DOB 2/15/92) from Wesley Chapel High School - **APPROVED**
- 2.3 Expulsion of Male Student (DOB 11/13/95) from Gulf Middle School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 9/9/93) from Hudson High School - **APPROVED**
- 2.5 Expulsion of Male Student (DOB 12/9/93) from Anclote High School - **TABLED**
- 2.6 Expulsion of Male Student (DOB 7/10/94) from James W. Mitchell High School - **TABLED**
- 2.7 Expulsion of Male Student (DOB 4/28/94) from Wesley Chapel High School - **TABLED**
- 2.8 Expulsion of Male Student (DOB 7/20/92) from Wiregrass Ranch 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 Gulf High School Students to Participate in an NJROTC Field Meet in Boca Raton, Florida December 11-12, 2009, Funding: Student Contributions - **APPROVED**
 - 4.3 Gulf and Land O’Lakes High School Students to Participate in an FHSAA State Swim Meeting in Orlando, Florida November 11-12, 2009, Funding: Internal Funds - **APPROVED**
 - 4.4 River Ridge High School Student to Tour Eglin Air Force Base and Pensacola Naval Station in Destin, Florida March 31-April 3, 2010, Funding: Student Contributions and Internal Funds - **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 Surplus Equipment - **APPROVED**
 - 7.2 Interim Financial Statement for All Fund Types 7/1/09-10/31/09 - **APPROVED**
 - 7.3 2009-2010 Budget Amendments #18 - #23 – October 2009 - **APPROVED**
 - 7.4 Qualified School Construction Bonds, Series 2009 - **APPROVED**
 - 7.5 2008-2009 Tangible Personal Property Inventories - **APPROVED**
 - 7.6 Warrant Lists - **APPROVED**
 - 7.7 Requisitions and Related Contracts - **APPROVED**
 - 7.8 Bids and Related Contracts – **APPROVED**
Contracts: Dade City Police Department (SRO)
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 2009-2010 District in Corrective Action Grant - **APPROVED**
 - 8.2 2009-2010 Title I Part D – Local Delinquent American Recovery Act Grant Budget Amendment - **APPROVED**
- 9.0 Allocations** (including any addenda)
 - 9.1 Various Allocation Changes (Pine View Middle and Land O’Lakes High Schools) Funding: FTE ESE - **APPROVED**
 - 9.2 Unfreeze Allocation – Employee Relations Department - **APPROVED**

- 9.3 Wiregrass Ranch High School – After School Detention Program, Funding: SAC Funds - **APPROVED**
- 9.4 Teachers and Coordinators to Provide Supplemental Instruction for After-School English Language and Academic Programs, Funding: ESOL/Title III - **APPROVED**
- 9.5 New Allocation – Supervisor on Assignment – Communications and Government Relations Department - **APPROVED**
- 9.6 Allocation Changes (Northwest Elementary and Anclote High Schools) Funding: ESE Guaranteed - **APPROVED**

10.0 Agreements/Contracts (including any addenda) – None Submitted

11.0 Timelines for Hiring Staff at Elementary “S” - APPROVED

12.0 2010-2011 Student/Teacher Calendar - APPROVED

PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING

13.0 Qualified School Construction Bonds, Series 2009 – APPROVED