



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

Board Members

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

Future Meetings:

December 6, 2011 - Workshop

Immediately Following Board Meeting

NEOLA

T.V. Studio, Building #3

December 20, 2011 - Workshop - 4:00 p.m.

District 5 Year Transformation Focus

T.V. Studio, Building #3

SUMMARY

December 20, 2011 - 6:00 p.m.

Regular Meeting

Board Room

January 24, 2012 - Workshop - 4:00 p.m.

TBA

T.V. Studio, Building #3

January 24, 2012 - 6:00 p.m.

Regular Meeting

Board Room

SCHOOL BOARD MEETING

District Administration Offices Building #3

7205 Land O'Lakes Boulevard

Land O'Lakes, FL 34638

AGENDA - December 6, 2011

CALL TO ORDER - 9:30 AM

Vision Statement

Invocation/Thought for the Day

Pledge of Allegiance to the Flag

List Board Members Present

SPECIAL PRESENTATIONS

- The 2011 LEEDership Award - Outstanding Business of the Year

1.0 Reports, Information and Comments

1.1 Pasco High School Connector Road - **Information**

1.2 Wellness Policy Implementation Status Report - 2010-2011 - **Information**

- 2.0 Expulsion Recommendations/Hearings**
 - 2.1 School Expulsion of Male Student (DOB 6/11/1997) - Harry Schwettman Education Center - APPROVED**
 - 2.2 Bus Expulsion of Male Student (DOB 6/17/1998) - River Ridge Middle School – APPROVED**
- 3.0 Human Resources (including any addenda)**
 - 3.1 Noninstructional Personnel Recommendations - APPROVED**
 - 3.2 Instructional and Administrative Personnel Recommendations - APPROVED**
- 4.0 Students**
 - 4.1 Change of Placement - APPROVED**
 - 4.2 Requests for School Field Trips – APPROVED**
ADDENDA: PHS Football Team – State Series Semi Final Game in Tallahassee and Possibly State Finals Game in Orlando
- 5.0 Requests for use of Facilities**
 - 5.1 Requests for Use of Facilities - APPROVED**
- 6.0 Construction Services and Code Compliance/Planning/Facility Maintenance Services and Transportation - None Submitted**
- 7.0 Business/Finance**
 - 7.1 2011-2012 Budget Amendments #18 through #21 for October 2011 - APPROVED**
 - 7.2 Interim Financial Statements for All Fund Types 7/01/2011-10/31/2011 – APPROVED**
 - 7.3 Surplus Equipment - APPROVED**
 - 7.4 Surplus Non-Capitalized Furniture and Equipment - APPROVED**
 - 7.5 Surplus Portable Exchange for Demolition Services – APPROVED as Revised**
 - 7.6 Healthy Vending Program Change Fund - APPROVED**
 - 7.7 Warrant Lists - APPROVED**
 - 7.8 Request for Approval of Purchase Orders and Associated Contracts - APPROVED**
 - 7.9 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – APPROVED**
- 8.0 Grant Proposals**
 - 8.1 USF's Florida's Positive Behavior Support Project: Response to Intervention for Behavior - APPROVED**
- 9.0 Allocations**
 - 9.1 Land O'Lakes High School Alternative to Suspension Program - APPROVED**
- 10.0 Agreements/Contracts - None Submitted**
- 11.0 Head Start/Early Head Start Policy Council By-Laws - PULLED**
- 12.0 Penny For Pasco Oversight Committee - APPROVED**
- 13.0 Sale of Surplus Buses to AMI Kids Pasco - APPROVED**
- 14.0 School Advisory Council Membership Report - APPROVED**
- 15.0 Policies - None Submitted**
- 16.0 Resolutions**
 - 16.1 Proclamation Recognizing the History of Dr. John Long Middle School – APPROVED**
- 17.0 Property Acquisitions - None Submitted**

