



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 7, 2010

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 Executive Session of November 16, 2010 –
APPROVED – As Corrected

SPECIAL PRESENTATIONS

- Recognition of the 2009-2010 Wellness Policy Implementation by Oakstead Elementary School, Quail Hollow Elementary School and Thomas E. Weightman Middle School

1.0 Reports, Information and Comments

1.1 Wellness Policy Implementation Survey Results - **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda)

2.1 Bus Expulsion of Male Student (DOB 1/29/97) from Thomas E. Weightman Middle School - **APPROVED**

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 Change of Placement – **APPROVED**

Future Meetings:

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

January 18, 2011
6:00 p.m.
Regular Meeting
Board Room

Workshop 12/7/10

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

Workshop 12/21/10 – 3:00-5:00 p.m.

New Board Member Orientation
Dr. Wayne Blanton, Executive Director
Florida School Board Association
T.V. Studio – Building #3

- 4.2 Waiver of Student Progression Plan Requirements - **APPROVED**
- 4.3 J.W. Mitchell and Wesley Chapel High School Student Athletes to Participate in the Florida High School Athletic Association Cheerleading Regional High School Championships in Palm Coast, Florida January 7-9, 2011, Funding: Student Contributions and Athletic and Cheerleading Internal Funds - **APPROVED**
- 4.4 Anclote High School Students to Participate in Grad Bash 2011 in Orlando, Florida May 6-7, 2011, Funding: Student Contributions - **APPROVED**
- 4.5 River Ridge High School Students to Participate in a French Competition in Orlando, Florida April 7-8, 2011, Funding: Student Contributions - **APPROVED**
- 4.6 River Ridge High School Band Students to Participate in the University of South Florida's Festival of Winds in Tampa, Florida December 2-5, 2010. Funding: Student Contributions - **APPROVED**
- 4.7 River Ridge High School Band Students to Participate in the Florida State University's Tri-State 2010 Band Clinic in Tallahassee, Florida December 2-5, 2010, Funding: Student Contributions - **APPROVED**
- 4.8 River Ridge High School Student Athletes to Participate in the Florida High School Athletic Association State Wrestling Tournament in Lakeland, Florida February 17-19, 2011, Funding: Student Contributions and Athletic Internal Funds - **APPROVED**
- 4.9 River Ridge High School Student Athletes to Participate in the Florida High School Athletic Association Regional Wrestling Tournament in Avon Park, Florida February 11-12, 2011, Funding: Student Contributions and Athletic Internal Funds - **APPROVED**
- 4.10 River Ridge High School Band Students to Participate in the University of Tampa's Band Clinic in Tampa, Florida December 9-11, 2010, Funding: Student Contributions - **APPROVED**
- 4.11 Wesley Chapel High School Students to Participate in Grad Bash in Orlando, Florida April 15-16, 2011, Funding: Student Contributions - **APPROVED**
- 4.12 Moore Mickens Education Student to Participate in the Postsecondary Symposium in Boca Raton, Florida December 14-16, 2010, Funding: USF Project 10: Transition Education Network Funds - **APPROVED**
- 4.13 Pasco High School Students to Participate in the University of Florida Veterinary School Livestock Judging Clinic in Gainesville, Florida January 7-8, 2011, Funding: Student Contributions - **APPROVED**
- 4.14 Hudson High School Student Athletes to Participate in the Florida High School Athletic Association Regional Cheerleading Competition in Palm Coast, Florida January 7-8, 2011, Funding: Student Contributions - **APPROVED**
- 4.15 Sunlake High School Student Athletes to Participate in the 11th Annual Doc4Life Softball Showdown in Ocala, Florida April 1-2, 2011, Funding: Student Contributions - **APPROVED**
- 4.16 Sunlake High School Student to Participate in the Junior State of America Winter Congress in Arlington, Virginia February 16-20, 2011, Funding: Student Contributions - **APPROVED**
- 4.17 Gulf High School Navy Junior Officer Training Corp (JROTC) Students to Participate in a Navy JROTC Field Meet in Boca Raton, Florida December 10-11, 2010, Funding: Student Contributions - **APPROVED**
- 4.18 Pasco High School Navy Junior Officer Training Corp (JROTC) Students to Participate in a Navy JROTC Air Rifle Meet in Titusville, Florida January 11-12, 2011, Funding: Student Contributions and Navy JROTC 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)**
 - 6.1 River Ridge Middle/High School HVAC Project, Phase II - **APPROVED**
 - 6.2 Agricultural Lease Agreement – Old Pasco Road - **APPROVED**
 - 6.3 Right of Entry Agreement – Chasco Elementary/Chasco Middle Schools (under separate cover) - **APPROVED**

- 7.0 Business/Finance** (including any addenda)
- 7.1 Request for Approval of Payroll Expenditures for October 2010, and Authorization to Expend Funds for November and December 2010 - **APPROVED**
 - 7.2 Interim Financial Statements for All Fund Types 7/1/10-9/30/10 - **APPROVED**
 - 7.3 2010-2011 Budget Amendments #13-#18 – September 2010 - **APPROVED**
 - 7.4 Surplus Equipment - **APPROVED**
 - 7.5 Non-Capitalized Furniture and Equipment - **APPROVED**
 - 7.6 Warrant Lists - **APPROVED**
 - 7.7 Requisitions and Related Contracts - **APPROVED**
 - 7.8 Bids and Related Contracts – **APPROVED**
Contracts: Medco Health Solutions; All Children’s Specialty Care of Pasco; Consulate Health Care; Trinity Surgery Center, LLC
- 8.0 Grant Proposals** (including any addenda)
- 8.1 Laura Bush Foundation for America’s Libraries Grant – Anclote High School - **APPROVED**
 - 8.2 Southwest Florida Water Management District Water Resources Education Programs and Splash Mini-grants Funding 2010-2011 - **APPROVED**
 - 8.3 2010-2011 Race to the Top Grant - **APPROVED**
 - 8.4 Carl D. Perkins Post-Secondary Grant for 2010-2011 - **APPROVED**
- 9.0 Allocations** (including any addenda)
- 9.1 Allocation Change – Food & Nutrition Services Program - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Out of State Travel for Staff**
- 11.1 Two Staff Members from the Student Services Department to Attend the U.S. DOE Office of Safe and Drug-Free Schools “FY 2010 REMS Initial Grantee Meeting” in Santa Monica, California December 8-9, 2010, Funding: REMS Grant Funds - **APPROVED**
 - 11.2 Two Prekindergarten Services Health Coordinators to Attend *I Am Moving, I Am Learning* Facilitator Training in San Jose, California January 10-13, 2011, Funding: Head Start/Early Head Start Training and Technical Assistance Funds - **APPROVED**
- 12.0 2011-2012 Student/Teacher Calendar - APPROVED**
- 13.0 2010-2012 School Health Services Plan - APPROVED**
- 14.0 2010-2011 District Controlled Open Enrollment Plan (School Choice) - APPROVED**
- 15.0 Policies** (including any addenda) – None Submitted