



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 16, 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

Regular Meeting and Reorganization of the Board November 18, 2008
and the Regular Meeting and Workshop of December 1, 2008 -

APPROVED

SPECIAL PRESENTATIONS

- Presentation by Withlacoochee Electric (Capital Credit Refund)
- Recognition of the Outstanding Social Studies Teachers of the Year
- Presentation to Kathryn Starkey as Consortium of Florida Education Foundations' Star School Board Member of the Year for Counties with Over 50,000 Students
- Presentation – Proclamation Recognizing the History of Mittye P. Locke Elementary School

Future Meetings:

January 20, 2009
6:00 p.m.
Regular Meeting
Board Room

February 3, 2009
9:30 a.m.
Regular Meeting
Board Room

Executive Session 12/16/08 – 3:15 p.m.

Employee Relations Conference Room
Building #3

Workshop 12/16/08 – 4:00 p.m.

Budget
DIMC Studio

Employee Appeal Hearing

1/13/09 – 9:30 a.m.
Board Room

Workshop 1/20/09 – 4:00 p.m.

NEOLA
DIMC Studio

- 1.0 Reports, Information and Comments**
 - 1.1 Superintendent's Annual Report (SAR) 2007-08 – **Information**
 - 1.2 Graduate & Leavers Survey for School Year 2006-2007 - **Information**
 - 1.3 Monthly Report of the Pasco Education Foundation - **Information**
- 2.0 Expulsion Recommendations/Hearings** (including any addenda) – None Submitted
- 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 Travel to Orlando, Florida April 16-18, 2009, to Participate in French State Competition; Spanish Honor Society to Travel April 2-4, 2009 to Participate in State Spanish Competition, Funding: Students - **APPROVED**
 - 4.3 Pasco High School Students to Attend the Columbia Scholastic Press Association Spring Conference at Columbia University in New York March 18-20, 2009, Funding: Student Contributions - **APPROVED**
 - 4.4 Sunlake High School Debate Club to Travel to Washington, D.C. to Attend the Junior State of America Convention February 13-15, 2009, Funding: Students and Fundraisers - **APPROVED**
 - 4.5 River Ridge High School Cheerleaders to Participate in Competitions January 23-25, 2009 at Emory Riddle University in Daytona Beach and December 12-14, 2008 at University of Central Florida in Kissimmee, Funding: Students - **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 Public Hearing Dates on 2009-2010 Budget - **APPROVED**
 - 7.2 2007-2008 Tangible Personal Property Inventories - **APPROVED**
 - 7.3 2008-2009 Budget Amendments #15-20, October 2008 - **APPROVED**
 - 7.4 Interim Financial Statements for All Fund Types 7/1/08-10/31/2008 - **APPROVED**
 - 7.5 Surplus Equipment - **APPROVED**
 - 7.6 Revised VMC 401(k) Plan Document/Board Resolution - **APPROVED**
 - 7.7 Independent Benefits Council (IBC) Model 403(b) Plan - **APPROVED**
 - 7.8 Fidelity Investments - **APPROVED**
 - 7.9 Warrant Lists - **APPROVED**
 - 7.10 Requisitions and Related Contracts - **APPROVED**
 - 7.11 Bids and Related Contracts – **APPROVED**
Contracts: Amazing Days School and Lighthouse Christian Academy; Life Care Center, Pasco Regional Medical Center, Premiere Community Health Care Group, and Trinity Regional Rehab Center
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 2008-2009 Title II Part A Teacher and Principal Training and Recruiting Program – Budget Amendment – **APPROVED**

9.0 Allocations (including any addenda)

9.1 Pine View Elementary School – Increase 1.0 Team Leader Supplement, Funding: Lottery Money - **APPROVED**

9.2 Deer Park Elementary School – Increase 1.0 Para or Inst Asst (ESOL/Bilingual), Funding: FTE ESOL - **APPROVED**

10.0 Agreements/Contracts (including any addenda)

10.1 Addendum to the 2008-2009 Dual Enrollment Agreement – Pasco Hernando Community College (PHCC) - **APPROVED**

11.0 Pasco Education Foundation

11.1 Approval of Advertising on Athletic Fields and in Gymnasiums - **APPROVED**

12.0 2009-2010 Student/Teacher Calendar - APPROVED

13.0 2008-09 School Advisory Council Membership Report - APPROVED

14.0 Policies (including any addenda)

14.1 First Reading – New Policy GCC, Direct Deposit Program – **APPROVED**