



# 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 21, 2010

#### 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 Workshop of December 7, 2010 – **APPROVED**

#### SPECIAL PRESENTATIONS

- None Submitted

#### **1.0 Reports, Information and Comments**

- 1.1 2009-2010 Promotion and Retention Report – **Information**
- 1.2 Superintendent's Annual Report (SAR) 2009-10 - **Pulled**
- 1.3 Pasco Education Foundation Monthly Report - **Information**

#### **2.0 Expulsion Recommendations/Hearings** (including any addenda)

- 2.1 Expulsion of Male Student (DOB 12/30/94) from Hudson High School - **APPROVED**
- 2.2 Expulsion of Male Student (DOB 3/2/92) from Sunlake High School - **APPROVED**

#### **3.0 Human Resources** (including any addenda)

- 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
- 3.2 Noninstructional Personnel Recommendations – **APPROVED**

**ADDENDA: Academic and Athletic Supplements - APPROVED**

#### Future Meetings:

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

February 1, 2011  
9:30 a.m.  
Regular Meeting  
Board Room

#### Workshop 12/21/10 – 3:00-5:00 p.m.

- *New Board Member Orientation*  
Dr. Wayne Blanton, Executive  
Director Florida School Boards  
Association
- *Setting Calendars for Upcoming  
Events* (Board Members Bring  
Calendars)  
T.V. Studio – Building #3

#### Workshop 1/18/11 – 3:30 p.m.

- *Electronic Agenda Training*  
Novusolutions
- *Head Start Governance*  
T.V. Studio – Building #3

#### **4.0 Students (including any addenda)**

- 4.1 Change of Placement – **APPROVED**
- 4.2 Fivay, Wiregrass Ranch, Sunlake and Gulf High School Students to Participate in the Florida High School Athletic Association Regional Cheerleading Competition in Palm Coast, Florida January 7-8, 2011, Funding: Athletic Internal Funds and Student Contributions - **APPROVED**
- 4.3 River Ridge High School Band Students to Participate in a National Concert Band Competition in Leesburg, Virginia April 7-10, 2011, Funding: Student Contributions - **APPROVED**
- 4.4 River Ridge High School Athletes to Participate in a Regional Wrestling Tournament in Avon Park, Florida February 11-12, 2011, Funding: Athletic Internal Funds - **APPROVED**
- 4.5 Pine View Middle School Future Farmers of America Students to Travel to Gainesville, Florida January 7-8, 2011, Funding: Student Funded - **APPROVED**
- 4.6 Sunlake High School Students to Participate in the National Honor Society Lead Conference in Lombard, Illinois February 17-20, 2011, Funding: Student Contributions - **APPROVED**
- 4.7 River Ridge High School Student Athletes to Participate in a State Wrestling Tournament in Lakeland, Florida February 17-19, 2011, Funding: Athletic Internal Funds - **APPROVED**
- 4.8 Hudson High School Student Athletes to Participate in the Florida High School Athletic Association State Cheerleading Competition in Kissimmee, Florida February 4-5, 2011, Funding: Student Contributions - **APPROVED**
- 4.9 Land O'Lakes 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**

#### **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 Construction Manager Agreements for Work Group Projects - **APPROVED**
- 6.2 Site Improvements for District Office Complex and Land O'Lakes High School - **APPROVED**
- 6.3 SunSmart Schools E-Shelter Program – River Ridge High and Wiregrass Ranch High Schools - **APPROVED**

#### **7.0 Business/Finance (including any addenda)**

- 7.1 Approval of Payroll Expenditures for November 2010, and Authorization to Expend Funds for December 2010 - **APPROVED**
- 7.2 Interim Financial Statements for All Fund Types 7/1/10-10/31/10 - **APPROVED**
- 7.3 Surplus Equipment - **APPROVED**
- 7.4 Public Hearing Dates on 2011-2012 Budget - **APPROVED**
- 7.5 2010-2011 Budget Amendments #19-24 - October 2010 - **APPROVED**
- 7.6 Warrant Lists - **APPROVED**
- 7.7 Requisitions and Related Contracts – **None Submitted**
- 7.8 Bids and Related Contracts – **APPROVED**

**Contracts:** Florida Association of District School Superintendents; New Port Richey Police Department; Pasco County Board of County Commissioners; Microsoft

#### **8.0 Grant Proposals (including any addenda)**

- 8.1 Bealls & Whistles for Schools Grant – Deer Park Elementary School - **APPROVED**
- 8.2 Bealls & Whistles for Schools Grant – Woodland Elementary School - **APPROVED**
- 8.3 Bealls & Whistles for Schools Grant – Pasco High School - **APPROVED**
- 8.4 Bealls & Whistles for Schools Grant – Hudson High School - **APPROVED**
- 8.5 Laura Bush Foundation for America's Libraries Grant – Chester W. Taylor Elementary School - **APPROVED**

8.6 Laura Bush Foundation for America's Libraries Grant – Gulf High School -  
**APPROVED**

**9.0 Allocations** (including any addenda)

9.1 Allocation Changes – Custodial Services - **APPROVED**

9.2 Allocation Funding Change – LES, LMES and DBES - **APPROVED**

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

**11.0 Charter Schools** (including any addenda)

11.1 2010-2011 School Year Charter School Transportation Contracts - **APPROVED**

**12.0 New High School Course Adoption for 2010-2011 - APPROVED**

**13.0 2010-2011 ESOL Self-Monitoring Verification Document - APPROVED**

**14.0 2010-2011 Revised Employee Work Calendars - APPROVED**

**15.0 First Reading: 2011-2012 School Attendance Boundaries - APPROVED**