



# District School Board of Pasco County

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

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[www.pasco.k12.fl.us](http://www.pasco.k12.fl.us)

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## SUMMARY

### SCHOOL BOARD MEETING

District Administration Offices  
Building #3  
7205 Land O'Lakes Boulevard  
Land O'Lakes, FL 34638

### AGENDA – March 18, 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 Workshops of  
March 4, 2008 – **APPROVED**

#### SPECIAL PRESENTATIONS

- Recognition of Tara Foote, Language Arts Teacher at River Ridge Middle School for Organizing a Fundraising Campaign for St. Jude Children's Hospital

#### Future Meetings:

April 1, 2008  
9:30 a.m.  
Regular Meeting  
Board Room

April 22, 2008  
6:00 p.m.  
Regular Meeting  
Board Room

#### EXECUTIVE SESSION 3/18/08

**12:00 Noon - Negotiations**  
Superintendent's Conf. Room

#### Workshop 3/18/08 – 1:00 p.m.

*Master Board*  
Superintendent's Conf. Room  
Building #8

#### Workshops 4/1/08

Immediately Following Board Meeting  
1) *ERP/GFOA Presentation*  
2) *Board Attorney Contract*  
DIMC Studio – Building #3

#### Workshop 4/15/08 – 9:00 a.m.

*NEOLA*  
DIMC Studio – Building #3

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

- 1.1 Workforce Education 2007-08 Budget Reductions - **Information**
- 1.2 Utility Consumption Review – 2<sup>nd</sup> Quarter, SY2007-2008 - **Information**
- 1.3 Pasco Education Foundation Monthly Report - **Information**

### **2.0 Expulsion Recommendations/Hearings – 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 Revision to Overnight Field Trip Procedures - **APPROVED**
  - 4.3 Wiregrass Ranch High School Odyssey of the Mind Teams to Travel to University of Central Florida in Orlando April 4-6, 2008 to Participate in State Level Competition, Funding: Personal Contributions - **APPROVED**
  - 4.4 Wiregrass Ranch High School – Officers of the Class of 2009 to Attend Grad Bash Preview in Orlando April 19-20, 2008, Funding: No Cost to District - **APPROVED**
  - 4.5 Wiregrass Ranch High School 1) Model UN Students to Travel to Orlando March 28-31, 2008 to attend the Florida High School MUN Conference, Funding: Fundraisers; 2) Students to Participate in Special Olympics in Orlando March 7-8, 2008, Funding: Special Olympics - **APPROVED**
  - 4.6 Pasco High School Students to Travel to Orlando April 10-13, 2008 to Participate in HOSA State Competition, Funded through Personal Contributions - **APPROVED**
  - 4.7 F.K. Marchman Technical Education Center Students to Travel to Bradenton, Florida April 28-30, 2008 to Compete in the Skills USA State Competition, Funding: Fundraisers - **APPROVED**
  - 4.8 Ridgewood High School Students to Travel to Orlando March 7-8, 2008 to Participate in Special Olympics Basketball, Funding: Special Olympics - **APPROVED**
  - 4.9 Gulf High School Students to Travel to Ocala March 28-29, 2008 to Participate in FHSAA Softball Tournament, Funding: Student Fundraisers - **APPROVED**
  - 4.10 Two Students and Chaperones to Travel to Atlanta, Georgia May 11-16, 2008 to Participate in the 2008 International Science and Engineering Fair - Funding: District Science Fair Budget - **APPROVED**
  - 4.11 Sunlake High School JSA Debate Club Students to Attend the JSA Debate Club Convention in Orlando April 12-13, 2008, Funding Student Contributions - **APPROVED**
  - 4.12 Wesley Chapel High School Officers of the Class of 2009 to Attend Grad Bash Preview in Orlando April 25-26, 2008. Funding: Fundraisers - **APPROVED**
  - 4.13 J.W. Mitchell High School Students to Attend the State Conference for the Florida Scholastic Press Association in Tampa April 17-19, 2008, Funding: Fundraiser Activities and Self-Contribution - **APPROVED**
  - 4.14 J.W. Mitchell High School Students to Travel to Orlando March 7-8, 2008 to Participate in Special Olympics, Funding: Special Olympics - **APPROVED**
  - 4.15 Hudson Middle School Jazz Band Students to Travel to Atlanta, Georgia May 8-11, 2008, Funding: Fundraisers - **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 High School “FFF” – Electric Utility Easement - **APPROVED**
  - 6.2 2008-2009 School Starting and Ending Times – **APPROVED**

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

- 7.1 Approval of Payroll Expenditures from February, 2008, Authorization to Expend Funds for March, 2008 and Authorization to Expend Funds for April, 2008 - **APPROVED**
- 7.2 Surplus Equipment - **APPROVED**
- 7.3 Interim Financial Statements for All Fund Types 7/1/07-1/31/08 - **APPROVED**
- 7.4 2006-2007 Tangible Personal Property Inventories - **APPROVED**
- 7.5 1<sup>st</sup> Quarter Lottery Report for 2007-2008 - **APPROVED**
- 7.6 2<sup>nd</sup> Quarter Lottery Report for 2007-2008 - **APPROVED**
- 7.7 2007-2008 Budget Amendments #1through #7 – July 2007 - **APPROVED**
- 7.8 2007-2008 Budget Amendments #8 through #12 – August 2007 - **APPROVED**
- 7.9 2007-2008 Budget Amendments #13 through #16 – September 2007 - **APPROVED**
- 7.10 2007-2008 Budget Amendments #17 through #~~120~~ #20– October 2007 - **APPROVED**
- 7.11 2007-2008 Budget Amendments #21 through #25 – November 2007 - **APPROVED**
- 7.12 2007-2008 Budget Amendments #26 through #29 – December 2007 - **APPROVED**
- 7.13 2007-2008 Budget Amendments #30 through #34 – January 2008 - **APPROVED**
- 7.14 Bond Refinancing (Under Separate Cover) - **APPROVED**
- 7.15 Warrant Lists - **APPROVED**
- 7.16 Requisitions and Related Contracts - **APPROVED**
- 7.17 Bids and Related Contracts – **APPROVED**  
**Contracts:** Amendment #1 to Contract with Verizon Florida

**8.0 Grant Proposals** – None Submitted

**9.0 Allocations** (including any addenda)

- 9.1 Land O’ Lakes High School – Teachers to Work in the Alternative to Suspension Program, Funding: IDEA Part B - **APPROVED**
- 9.2 Allocation Changes at Lacooshee Elementary, R.B. Cox Elementary, San Antonio Elementary, T.E. Weightman Middle and Wesley Chapel High Schools, Funding: Title I Part C Migrant and Title I Part A- **APPROVED**

**10.0 Agreements/Contracts** – None Submitted

**11.0 Charter Schools**

- 11.1 Athenian Academy of Pasco Charter School – Contract Extension - **APPROVED**

**12.0 Addendum to ESOL Add-On Plan** – **APPROVED**

**13.0 Policies** – None Submitted