



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

Allen Altman
Cynthia Armstrong
Alison Crumbley
Joanne Hurley
Steve Luikart

Future Meetings:

August 21, 2012 - Employee Hearing (Mojica)

Time Certain: 11:00 a.m.

Board Room

August 21, 2012 - Executive Session (Closed)

Immediately Following Employee Hearing

Employee Relations Conference Room - Bldg. #3

SUMMARY

September 4, 2012 - 9:30 a.m.

Regular Meeting

Board Room

September 4, 2012 - Workshop

Immediately Following Board Meeting

T.V. Studio - Building #3

September 18, 2012 - 6:00 p.m.

Regular Meeting & Final Public Hearing on 2012-2013

Budget

Board Room

SCHOOL BOARD MEETING

District Administration Offices Building #3

7205 Land O'Lakes Boulevard

Land O'Lakes, FL 34638

AGENDA - August 21, 2012

CALL TO ORDER - 9:30 AM

APPROVAL OF MINUTES

Minutes of the regular meeting of July 24, 2012, workshop of July 24, 2012, employee appeal hearing (Cruikshank) of July 18, 2012, regular meeting of July 31, 2012 and executive session of July 31, 2012 -

APPROVED

1.0 Reports, Information and Comments

1.1 2011-2012 Parent Satisfaction Survey – 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

4.1 Change of Placement - APPROVED

4.2 Requests for School Field Trips - APPROVED

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 Request for Approval of Payroll Expenditures for July 2012 and Authorization to Expend Funds for August 2012 - APPROVED

7.2 Warrant Lists - APPROVED

7.3 Request for Approval of Purchase Orders and Associated Contracts – APPROVED

Contracts: Calvert Education Services, LLC

7.4 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts – APPROVED

Contracts: Center for Technology and Education; Florida State University; Heartland of Zephyrhills; Pasco-Hernando Community College; Resolutions in Special Education, Inc. (RISE); Utah State University Dietetic Internship Program; Millennium Academy/Renaissance

7.5 Adult Education Fees for 2012-2013 - APPROVED

8.0 Grant Proposals

8.1 IDEA, Part B Entitlement 2012-2013 - APPROVED

8.2 IDEA, Part B Preschool Entitlement 2012-2013 - APPROVED

9.0 Allocations

9.1 Additional Hours - Tools Program - APPROVED

9.2 Before/After Schools Programs (ESD) (Title I); Career Specialists (Carl D. Perkins Grant); Additional Duty - Private School Tutors (Title I); Additional Duty - SES Facilitators (Title I); Additional Duty - Kindergarten Camp (CRES) (Title I) - APPROVED

10.0 Agreements/Contracts - None Submitted

11.0 Job Descriptions

11.1 Revised Job Description - Records Management Specialist (Technology Services Program Specialist) - APPROVED

12.0 Adult Education Part-time Staff and Substitute Salary Rates - 2012-2013 - APPROVED

13.0 Elementary School Course Adoption - 2012-2013 - APPROVED

14.0 Imagine Charter School Middle School Course Adoption - 2012-2013 - APPROVED

15.0 Secondary and Post Secondary School Course Adoption - 2012-2013 - APPROVED

16.0 Staff Travels

16.1 Out-of-State Travel for Staff - 4th Annual RtI Early Childhood Summit - APPROVED

17.0 Policies

17.1 2012-2013 Student Progression Plan - Second Reading (Backup documentation will be submitted under separate cover) - APPROVED

18.0 Resolutions - None Submitted

19.0 Property Acquisitions - None Submitted