



# District School Board of Pasco County

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

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## SUMMARY

### RESCHEDULED

#### SCHOOL BOARD MEETING

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

#### AGENDA – August 19-26, 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/First Hearing on Budget and Executive Session July 29, 2008 and  
Regular Meeting of August 5, 2008 and Executive Session August 7, 2008 - **APPROVED**

#### SPECIAL PRESENTATIONS

- ~~Presentation of the *Friend of Education Award* to Congressman Gus Bilirakis (To be rescheduled)~~
- Recognition of the 2008 Florida High School Athletic Association State Champions - Ridgewood High School (Track and Pole Vault); Pasco High School (Wrestling); Land O'Lakes High School (Cheerleading)

#### Future Meetings:

September 2, 2008  
9:30 a.m.  
Regular Meeting  
Board Room

September 16, 2008  
6:00 p.m.  
Regular Meeting and Final  
Hearing on the 2008-2009 Budget  
Board Room

#### Workshop 8/26/08 4:00 p.m.

- 1) *End of Course Exam Summary*
  - 2) *Direct Deposit*
  - 3) *Discussion of Upcoming Amendments*
- DIMC Studio – Building #3

## 1.0 Reports, Information and Comments

- 1.1 Grants Summary Report 2007-2008 - **Information**
- 1.2 Biometrics Pilot Program – **Information**

- 2.0 Expulsion Recommendations/Hearings** (including any addenda)
  - 2.1 Expulsion of Male Student (DOB 7/3/91) 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**
- 4.0 Students** (including any addenda)
  - 4.1 Student Transfer Requests – **APPROVED**
  - 4.2 Waiver of Student Progression Plan Requirements (Vocational Wheel) - **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 Penny for Pasco Oversight Committee – New Member Approval - **APPROVED**
  - 6.2 R.B. Stewart Middle School New Addition and Remodeling – Certification of Final Inspection - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
  - 7.1 COPS, Series 2008 - QZAB Resolution- **APPROVED**
  - 7.2 Surplus Equipment - **APPROVED**
  - 7.3 Approval of Payroll Expenditures July, 2008 and Authorization to Expend Funds for August, 2008 - **APPROVED**
  - 7.4 ESE Surplus Trade-In Request - **APPROVED**
  - 7.5 Warrant Lists - **APPROVED**
  - 7.6 Requisitions and Related Contracts - **APPROVED**
  - 7.7 Bids and Related Contracts – **APPROVED**  
**Contracts:** ABA Solutions, Inc.; Center for Technology & Education; Red Apple Training Center; Respect of Florida/Axon Technologies; Saint Petersburg College
- 8.0 Grant Proposals** (including any addenda)
  - 8.1 Imagine School at Land O’Lakes – Public Charter School Grant Program – Disbursement of Planning and Program Design Grant Funds - **APPROVED**
  - 8.2 Pasco High School Learn and Serve Project Amendment - **APPROVED**
- 9.0 Allocations** (including any addenda)
  - 9.1 Allocation Changes – Hudson Middle School, Gulf Highlands Elementary and Moon Lake Elementary Schools - **APPROVED**
  - 9.2 Information Services – New Programmer Allocation - **APPROVED**
  - 9.3 Allocation Change – J.W. Mitchell High School – Transfer 1.0 Unit Paraprofessional/Instructional Assistant (ESE), Funded IDEA Part B to Hudson High School - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda)
  - 10.1 Professional Development Partnership Agreement with Saint Leo University - **APPROVED**
- 11.0 Adult Education Fees for 2008-2009 - APPROVED**
- 12.0 Revised 2008-2009 Student Fees for SWISH - APPROVED**
- 13.0 Job Descriptions** (including any addenda)
  - 13.1 New Job Description: *Instructional Technology Specialist* – **APPROVED**
  - 13.2 New Job Description: *School Media Specialist* - **APPROVED**
- 14.0 Middle School Course Adoption 2008-2009 - APPROVED**
- 15.0 Policies** (including any addenda)

15.1 First Reading: *Revision to Student Progression Plan* – **APPROVED**

15.2 Second Reading: *Revision to Policy GBCB, Employee Conduct and Ethics to include Pasco's Reasonable Suspicion Drug Testing* - **APPROVED**

**PASCO COUNTY SCHOOL BOARD LEASING CORPORATION MEETING**

**16.0 Qualified Zone Academy Bond (QZAB) Program - Certificates of Participation, Series 2008 – APPROVED**