



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

## Board Members

Allen Altman  
Cynthia Armstrong  
Alison Crumbley  
Joanne Hurley  
Steve Luikart  
Contact Information

## Future Meetings:

**September 13, 2011 - Workshop - 4:00 p.m.**

*-Career Academies*

*-Vision Update*

T.V. Studio, Building #3

**September 16, 2011 – 2:00 p.m.**

**EXECUTIVE SESSION (Closed)**

**Negotiations**

**Employee Relations Conference Room**

**Building #3**

**September 16, 2011 – Workshop**

**Immediately Following Executive Session**

**SACS/CASI Information**

**Employee Relations Conference Room**

**September 21, 2011 - Workshop - 2:30 p.m.**

*SACS CASI Exit Report*

T.V. Studio, Building #3

## SUMMARY

**October 4, 2011 - 9:00 a.m.**

Regular Meeting

Board Room

**October 4, 2011- Workshop**

Immediately Following Board Meeting

*School Improvement*

T.V. Studio, Building #3

**October 18, 2011 - 6:00 p.m.**

Regular Meeting

Board Room

**October 18, 2011 - Workshop - 4:00 p.m.**

*Discipline/Attendance/Alternative Schools and  
Student Engagement*

T.V. Studio, Building #3

## SCHOOL BOARD MEETING

District Administration Offices Building #3

7205 Land O'Lakes Boulevard

Land O'Lakes, FL 34638

## **AGENDA - September 13, 2011**

### **CALL TO ORDER - 6:00 PM**

#### **APPROVAL OF MINUTES**

Minutes of the September 6, 2011 meeting will be submitted at the October 4, 2011 Board Meeting

#### **PUBLIC HEARING(S)**

##### **1. FINAL PUBLIC HEARING ON PROPOSED ANNUAL BUDGET FOR 2011-2012 - APPROVED**

##### **2. PUBLIC HEARING ON FIVE-YEAR DISTRICT FACILITIES WORK PLAN – APPROVED**

#### **SPECIAL PRESENTATIONS**

- 2011 PBS (Public Broadcasting System) Teachers' Innovation Award
- Penny for Pasco Video Recognition
- Recognition - Student Competes in Special Olympics World Games - Athens, Greece

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

##### **2.0 Expulsion Recommendations/Hearings - None Submitted**

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

###### **3.1 Noninstructional Personnel Recommendations - APPROVED**

###### **3.2 Instructional and Administrative 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**

###### **6.1 Amendment to Agricultural Lease Agreement - Odessa Bus Garage Property – APPROVED**

##### **7.0 Business/Finance**

###### **7.1 Superintendent's Annual Financial Report - APPROVED**

###### **7.2 Surplus School Buses - APPROVED**

###### **7.3 Surplus Non-Capitalized Furniture and Equipment - APPROVED**

###### **7.4 Surplus Equipment - APPROVED**

###### **7.5 Warrant Lists - APPROVED**

###### **7.6 Request for Approval of Bid Recommendations, Bid Renewals, and Contracts - APPROVED**

**Contract:** Early Learning Coalition of Pasco and Hernando Counties, Inc.

##### **8.0 Grant Proposals - None Submitted**

##### **9.0 Allocations**

###### **9.1 Allocation Change: Funding Change to Retired Senior Volunteer Program Grant - APPROVED**

- 9.2 Ridgewood High School "Fast Forward" FCAT Preparation Program – APPROVED**
- 9.3 T.E. Weightman Middle School Opportunity Hall Program - APPROVED**
- 9.4 Wiregrass Ranch High School After School Detention Program - APPROVED**
- 10.0 Agreements/Contracts - None Submitted**
- 11.0 Job Descriptions**
  - 11.1 New Job Description - Orientation and Mobility Specialist - APPROVED**
  - 11.2 New Job Description - Testing Assistant - APPROVED**
  - 11.3 Revised Job Description - Behavior Specialist - APPROVED**
- 12.0 Middle School Course Adoption - 2011-2012 - APPROVED**
- 13.0 Out of State Travel for Staff - COE Accreditation Team Review - Ogden-Weber Applied Technology College - APPROVED**
- 14.0 Out-of-State Travel - AVID Director Leadership Trainings - Virginia and Georgia - APPROVED**
- 15.0 Policies - None Submitted**
- 16.0 Resolutions**
  - 16.1 Proclamation to Observe Constitution Day and Celebrate Freedom Week 2011 – APPROVED**
- 17.0 Property Acquisitions - None Submitted**