



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 – October 7, 2008

CALL TO ORDER – 9:30 a.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 September 16, 2008 – **APPROVED**

SPECIAL PRESENTATIONS

- Proclamation to Recognize Gulf High School's "Buccaneer Alumni Invasion" Event October 24 & 25, 2008
- Proclamation Recognizing the History of Sanders Elementary and Schrader Elementary Schools
- Recognition of the Thomas E. Weightman ABC Awards
- Resolution Recognizing the First Two Weeks in October 2008, as "Disability History and Awareness Weeks"

1.0 Reports, Information and Comments

1.1 Monthly Report of the Pasco Education Foundation – **Information**

2.0 Expulsion Recommendations/Hearings (including any addenda)

2.1 Expulsion of Female Student (DOB 2/20/91) from River Ridge High School -
TABLED

2.2 Expulsion of Female Student (DOB 5/6/93) from Hudson High School -
TABLED

Future Meetings:

October 21, 2008
6:00 p.m.
Regular Meeting
Board Room

November 4, 2008
9:30 a.m.
Regular Meeting
Board Room

Workshop 10/7/08 – 11:00 a.m. or Immediately Following Board Meeting

State Budget Information
Presented by Florida School
Boards Association
DIMC Studio – Building #3

- 2.3 Expulsion of Male Student (DOB 5/21/94) from River Ridge High School - **TABLED**
- 2.4 Expulsion of Male Student (DOB 7/22/94) from Hudson High School - **TABLED**
- 2.5 Expulsion of Female Student (DOB 1/7/94) from Hudson High School - **TABLED**
- 3.0 Human Resources** (including any addenda)
 - 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED**
 - 3.2 Noninstructional Personnel Recommendations – **APPROVED**
 - 3.3 2008-2009 Out-of-Field Personnel Recommendations - **APPROVED**
- 4.0 Students** (including any addenda)
 - 4.1 Student Transfer Requests – **APPROVED**
 - 4.2 Waiver of Student Progression Plan Requirements (Band, Art, World Languages) - **APPROVED**
 - 4.3 Seven Springs Middle School Students to Travel to Big Pine Key, Florida May 15-17, 2009 to Participate in Sea Camp – Funding: Fundraisers and Individual Students - **APPROVED**
 - 4.4 FFA Students from Pasco High, Pasco Middle, Centennial Middle and Pine View Middle Schools to Travel to the Sunbelt Agriculture Expo in Moultrie, Georgia on October 15 and 16, 2008, Funding: FFA Fundraisers and Individual Students - **APPROVED**
 - 4.5 J.W. Mitchell High School Winterguard Students to Travel to Dayton, Ohio April 1-4, 2009 to Compete in World Championships, Funding: Fundraisers - **APPROVED**
 - 4.6 Sunlake High School JSA-Debate Club to Travel to Ft. Lauderdale, Florida November 7-9, 2008 to Attend the JSA-Debate Club Convention, Funding: Student Contributions - **APPROVED**
 - 4.7 Sunlake High School Choral Students to Travel to Stetson University in Deland, Florida October 3-4, 2008 to Attend a Stetson Honors Choral Clinic, Funding: Student Contributions - **APPROVED**
 - 4.8 Zephyrhills High School FBLA Students to Travel to Tampa, Florida October 25-26, 2008 to Attend the FBLA Fall Leadership Conference, Funding: Student Contributions - **APPROVED**
 - 4.9 Zephyrhills High School Chorus Students to Attend the Stetson University Honors Clinic in Deland, Florida October 3-4, 2008, Funding: Internal Funds - **APPROVED**
 - 4.10 Wiregrass Ranch High School Model United Nations Club to Attend the Princeton Model UN Conference in East Brunswick, New Jersey November 20-23, 2008, Funding: Fundraisers - **APPROVED**
 - 4.11 Ridgewood High School Senior Class to Attend Grad Nite at Disney in Orlando April 17-18, 2009, Funding: Student Contributions - **APPROVED**
 - 4.12 Wiregrass Ranch High School Model United Nations Club to Attend the Model UN Conference at University of Central Florida in Orlando October 18-19, 2008, Funding: Student Contributions and 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 Easement for Ingress and Egress - Old Pasco Road Property - **APPROVED**

- 6.2 Sidewalk Reimbursement Agreement with the Oakstead Community - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
- 7.1 Request for Approval of Payroll Expenditures for August, 2008 and Authorization to Expend Funds for September, 2008 - **APPROVED**
- 7.2 Final Lottery Report for 2007-2008 - **APPROVED**
- 7.3 1st Quarter Lottery Report for 2008-2009 - **APPROVED**
- 7.4 Surplus Equipment - **APPROVED**
- 7.5 Surplus Transportation Motor Vehicles and Equipment – **APPROVED**
- 7.6 Superintendent’s Annual Financial Report - **APPROVED**
- 7.7 Revision to APPROVED Concerning VMC 401(k) Loans - **APPROVED**
- 7.8 Warrant Lists - **APPROVED**
- 7.9 Requisitions and Related Contracts – **APPROVED AS AMENDED (Bid #90004048 Bright Futures Learning, Inc. – Pulled)**
Contracts: At Tutoru; "A+" Advanced Learning Centers, Inc.; A to Z In-Home Tutoring; Academic Consulting and Tutoring Services, LLC; Freijo Tutoring Services, LLC; A++ At JFK Tutoring; All Things Through Learning; ATS Educational Consulting; Binet, Inc.; Eden Educational Services; Fundamentals Free Tutoring, LLC; Harmony Educational Services, LLC; Helps, LLC; Huntington Learning Center; Sylvan Learning Center; Applied Scholastic; Club Z!; Cool Kids Learn, Inc.; Supplemental Instructional Services, Inc.; Next Level Learning, LLC; Basic Learning Skills, Inc.
- 7.10 Bids and Related Contracts – **APPROVED**
Contracts: Tarpon Springs Police Department
- 8.0 Grant Proposals** (including any addenda)
- 8.1 Grant Approval Process Modification - **APPROVED**
- 8.2 2008-2009 Title I School Improvement Initiative Grant - **APPROVED**
- 8.3 Boys & Girls Club Grant Proposal (Project Learn) - **APPROVED**
- 8.4 Best Buy Teach Award Program Application at River Ridge High School - **APPROVED**
- 9.0 Allocations** (including any addenda)
- 9.1 Allocation Changes at Various Elementary, Middle, High Schools and Education Centers - **APPROVED**
- 9.2 After School Detention Program at R. B. Cox Elementary School, Funding: Lottery Funds - **APPROVED**
- 9.3 Allocation Changes at Various Middle and High Schools - **APPROVED**
- 10.0 Agreements/Contracts** (including any addenda)
- 10.1 Agreement Between the Prekindergarten Services Department and the Student Services Department, Specifically the Students in Transition (SIT) Program - **APPROVED**
- 10.2 Amendment to the Full Service Schools Contract and Consulting Agreement with the Pasco County Health Department - **APPROVED**
- 11.0 Pasco Education Foundation** (including any addenda)
- 11.1 Advertising on Athletic Fields and in Gymnasiums - **APPROVED**
- 11.2 Approval of New Member of the Board of Directors (P. Hutchinson Brock, II) - **APPROVED**
- 12.0 Plan for Services to English Language Learners (ELLs) - APPROVED**
- 13.0 Revised Adult Education Fees for 2008-09 - APPROVED**

14.0 District Add-on Program: Autism Endorsement Coverage - APPROVED

~~15.0 2008-2009 District Open Enrollment Plan—No Action~~

16.0 Policies (including any addenda) – None Submitted

OFF AGENDA: Connerton Land Swap – Quit Claim Deed - APPROVED