



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 – November 2, 2010

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 October 19, 2010 – **APPROVED**

SPECIAL PRESENTATIONS

- Recognition of Ernie Morris Enterprises and The HON Company (Enterprise-wide Resource Planning Room Makeover)

1.0 Reports, Information and Comments

2.0 Expulsion Recommendations/Hearings (including any addenda) – None Submitted

3.0 Human Resources (including any addenda)

- 3.1 Instructional and Administrative Personnel Recommendations – **APPROVED as Amended (GHS - Samantha Murchie – Pulled)**
- 3.2 Noninstructional Personnel Recommendations – **APPROVED**

4.0 Students (including any addenda)

- 4.1 Change of Placement – **APPROVED**
- 4.2 Quail Hollow Elementary School Students to Participate in the “Night Tails” Sleepover Program at Busch Gardens in Tampa, Florida May 5-6, 2011, Funding: Fundraisers and Student Contributions - **APPROVED**

Future Meetings:

November 16, 2010
6:00 p.m.
Regular Meeting and
Reorganization of the Board
Board Room

December 7, 2010
9:30 a.m.
Regular Meeting
Board Room

Workshop 11/2/10

None Scheduled
T.V. Studio - Building #3

October 27-28, 2010

Board Members to Travel to
Volusia County Schools Career
Academies

- 4.3 Seven Springs Elementary School Students to Participate in the “Sleeping with the Fishes” Sleepover Program at The Florida Aquarium in Tampa, Florida May 20-21, 2011, Funding: Fundraisers - **APPROVED**
- 4.4 Hudson Middle School Jazz Band to Attend Jazz Workshop and Performance in Orlando, Florida December 17-18, 2010, Funding: Fundraisers and Student Contributions - **APPROVED**
- 4.5 Sunlake High School Varsity Basketball Student to Participate in a Christmas Basketball Tournament in Naples, Florida December 28-29, 2010, Funding: Student Contributions and Basketball Internal Funds - **APPROVED**
- 4.6 Zephyrhills High School Future Business Leaders of America Students to Participate in the Future Business Leaders of America (FBLA) Leadership Conference in West Palm Beach, Florida November 19-21, 2010, Funding: Student Contributions and FBLA Internal Funds - **APPROVED**
- 4.7 Sunlake High School Band Students to Participate in the Disney Magic Music Days Parade in Orlando, Florida March 18-19, 2011, Funding: Student Contributions - **APPROVED**
- 4.8 Land O’Lakes High School Culinary Arts Students to Participate in a Tour of Johnson & Wales University in Miami, Florida December 10-12, 2010, Funding: CCTE Department Funds and Johnson & Wales University - **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 Richey Elementary School – Pre Construction Services - **APPROVED**
- 7.0 Business/Finance** (including any addenda)
 - 7.1 Non-Capitalized Furniture and Equipment - **APPROVED**
 - 7.2 Surplus Equipment - **APPROVED**
 - 7.3 Warrant Lists - **APPROVED**
 - 7.4 Requisitions and Related Contracts – **APPROVED**
 - 7.5 Bids and Related Contracts – **APPROVED**

Contracts: Carr, Riggs & Ingram, LLC; Pasco County Health Department; Siver Insurance Consultants; Scientific Learning Corporation
- 8.0 Grant Proposals** (including any addenda)
 - 8.1 2010-2011 Race to the Top – Local Education Agency (LEA) Application - **PULLED**
- 9.0 Allocations** (including any addenda) – None Submitted
- 10.0 Agreements/Contracts** (including any addenda) – None Submitted
- 11.0 Charter Schools** (including any addenda)
 - 11.1 Annual Charter School Reviews for the 2009-2010 School Year - **APPROVED**
 - 11.2 Request to Amend Insurance Requirements of Existing Charter Contracts - **APPROVED**
- 12.0 Revised 2010-2011 Student/Teacher Calendar - APPROVED**
- 13.0 2010-2011 School Improvement Plan (SIP) - APPROVED**
- 14.0 Resolutions**
 - 14.1 Resolution Declaring November 18, 2010 as *Great American Teach-In Day* – **APPROVED**

OFF AGENDA: Staff Members from R&E and CIS to Travel to CORE K12 Production Office in New Jersey November 4-5, 2010, Funding: CORE K12 – **APPROVED**

OFF AGENDA: Contract – Attorney Services: McClain, Alfonso, Meeker and Dunn, P.A. – **APPROVED**