

**Florida Atlantic University Schools’
Advisory Body Meeting**

DRAFT

AGENDA

December 14, 2011, 5:45 PM

A. D. Henderson University School, Media Center
College of Education, Florida Atlantic University

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| I. Call to Order, Sign In, Flag Salute,
Approval of Agenda | Ms. Daphna Smolka, Chair |
| II. Welcome | Ms. Daphna Smolka, Chair |
| III. Introductions | Ms. Daphna Smolka, Chair |
| IV. Approval of Minutes | Ms. Daphna Smolka, Chair |
| A. November 9, 2011 FAUS SAB Committee Draft Minutes | |
| B. November 9, 2011 FAUS SAB Monthly Meeting Draft Minutes | |
| V. Recognitions and Awards | Dr. Tammy Ferguson, Principal/Director |
| A. The Children’s Healing Institute | |
| B. Boys & Girls Club of Boca Raton | |
| VI. Principal/Director’s Report | Dr. Tammy Ferguson, Principal/Director |
| A. PTO Report | |
| VII. Action Items | Ms. Daphna Smolka, Chair |
| A. Health & Wellness Policy | |
| VIII. Discussion Items | Ms. Daphna Smolka, Chair |
| IX. Old Business | Ms. Daphna Smolka, Chair |
| X. Public Comment | Ms. Daphna Smolka, Chair |
| XI. Announcements and Comments | Ms. Daphna Smolka, Chair |
| XII. Adjournment | Ms. Daphna Smolka, Chair |