

Florida Atlantic University Schools Advisory Body Meeting
SPECIAL MEETING

AGENDA

April 15, 2009

5:30 PM

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

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| I. Call to Order/Approval of Agenda | Dr. Patricia Hodge, Interim Chair |
| II. Welcome | Dr. Patricia Hodge, Interim Chair |
| III. Introductions | Dr. Patricia Hodge, Interim Chair |
| IV. Approval of Minutes | Mr. Tom Ievoli, Secretary |
| V. Recognitions and awards | Dr. Patricia Hodge, Interim Chair |
| VI. Principal/Director's Report | Dr. Patricia Hodge, Principal/ Director |
| a. PTO Report | |
| VII. Action Items | Dr. Patricia Hodge, Interim Chair |
| a. Board Approval of the Amended Criteria for Merit, Permanent Status and Promotion | |
| b. 2009-2010 School Calendar | |
| c. Operating Budget | |
| d. Activity Fee Budget | |
| VIII. Discussion Items | Dr. Patricia Hodge, Interim Chair |
| a. Education Committee | Dr. Patricia Hodge, Comm. Chair |
| i. Anti-Bullying Policy | |
| b. Finance Committee | Ms. Gina Sands, Comm. Chair |
| c. Personnel Committee | Mr. Tom Ievoli, Comm. Chair |
| i. Placement of Commemorative Brick | |
| IX. Old Business | Dr. Patricia Hodge, Interim Chair |
| X. Public Comment | Dr. Patricia Hodge, Interim Chair |
| a. Marc Hopin | |
| XI. Announcements and Comments | Dr. Patricia Hodge, Interim Chair |
| XII. Adjournment | Dr. Patricia Hodge, Interim Chair |