

**DRAFT**

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

**April 8, 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 |
| VII. Action Items   | Dr. Patricia Hodge, Interim Chair       |
| a. Board Approval of the Amended Criteria for Merit, Permanent Status and Promotion |   |
| b. Approval 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       |
| XI. Announcements and Comments  | Dr. Patricia Hodge, Interim Chair       |
| XII. Adjournment  | Dr. Patricia Hodge, Interim Chair       |