

**Florida Atlantic University Schools Advisory Body Meeting
SPECIAL MEETING**

AGENDA

July 22, 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 | |
| b. New Building Construction Update | |
| VII. Action Items | Dr. Patricia Hodge, Interim Chair |
| a. Code of Student Conduct | |
| b. Pupil Progression Plan | |
| c. Special Processes and Procedures (ESE) | |
| VIII. Discussion Items | Dr. Patricia Hodge, Interim Chair |
| a. Education Committee | Dr. Patricia Hodge, Comm. Chair |
| i. SIP Report 2008-2009 | |
| ii. School Safety Checklist Report | |
| b. Finance Committee | Ms. Gina Sands, Comm. Chair |
| c. Personnel Committee | Mr. Tom Ievoli, Comm. Chair |
| i. Principal/Director Evaluation Process | |
| 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 |