

Florida Atlantic University Schools Advisory Board Meeting

College of Education, Florida Atlantic University

December 1, 2004

5:00 PM -7:00 PM

Henderson School Media Center

- I. Call to Order Fred Platt, Chair
- II. Welcome Fred Platt, Chair
- III. Introductions Fred Platt, Chair
- IV. Approval of Minutes Hope Atwell, Secretary
- V. Recognitions and awards Fred Platt, Chair
- VI. SAC Report Marc Hopin, SAC Chair
- VII. Director's Report Glenn Thomas, Director
 - a. Facility/Traffic Initiatives, Status
 - b. FAU High Initiatives
 - c. Faculty Merit, Promotion and Permanent Status
- VIII. Action Items
 - a. Approval of Foreign Language Plan Education Committee
 - b. Format for Board policies
- IX. Discussion Items
 - a. Finance Committee
 - a. Quarterly budget status report Jerry Alfano, Treasurer
 - b. Discussion of Building Use Policy Revisions
 - b. Personnel Committee
 - a. Director's/Principal's Evaluation Process
 - i. Other lab schools
 - ii. Procedures
 - iii. Bylaw changes
 - c. Education Committee
 - a. Discussion of 504 Suspension Policy-Tabled
 - b. Discussion of Dispute Resolution Policy
- X. Public Comment
- XI. Announcements, Communications and School Board Comments
- XII. Adjournment