

Florida Atlantic University Schools Advisory Board Meeting

College of Education, Florida Atlantic University

November 4, 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 Hoppin, SAC Chair
- VII. Director's Report Glenn Thomas, Director
 - a. High School Initiative, Status
 - b. Facility Expansion, Status
 - c. Faculty Appraisal, Promotion and Permanent Status
- VIII. Action Items
 - a. Approval of Hurricane Make-up Days
- IX. Discussion Items
 - a. Finance Committee
 - a. Quarterly budget status report Jerry Alfano, Treasurer
 - b. Discussion of Building Use Policy-tabled
 - b. Personnel Committee
 - a. Director's Evaluation Process-tabled
 - c. Education Committee
 - a. Discussion of Dispute Resolution Policy
 - b. Discussion of Foreign Language Plan-tabled
 - c. Recommendation for Format for Board Policies
- X. Public Comment
- XI. Announcements, Communications and School Board Comments
- XII. Finalizing Regular Board meeting dates for 2004-05
- XIII. Adjournment