

Florida Atlantic University Schools Advisory Board Meeting
AGENDA

October 10, 2006

5:00 PM -7:00 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 | Fred Platt, Chair |
| II. | Welcome | Fred Platt, Chair |
| III. | Introductions | Fred Platt, Chair |
| IV. | Approval of Minutes | Secretary |
| V. | Recognitions and awards | Fred Platt, Chair |
| VI. | SAC Report | Marla Brady, Principal |
| VII. | Director's Report | Glenn Thomas, Director |
| VIII. | Action Items | |
| | A. Nominations and Election of officers/Secretary | |
| | B. Approval of DRAFT Strategic Plan | |
| | C. Approval of Recommended High School Majors | |
| | D. Approval of Family Involvement Plan | |
| | E. Approval of Wellness Plan | |
| IX. | Discussion Items | |
| | A. Guatemalan Project | John Hardman, Adm. Team |
| | B. Activity fee information | Glenn Thomas |
| | C. Admissions demographic information | Glenn Thomas |
| | D. Report: Special Processes and Procedures | Dr. Ramasamy |
| | E. Activity bus | Glenn Thomas |
| X. | Old Business | |
| XI. | Public Comment | |
| | A. Marc Hopin | |
| XII. | Announcements, Communications and School Board Comments | |
| XII. | Adjournment | |