

Florida Atlantic University Schools Advisory Board Meeting

AGENDA

February 7, 2007

5:00 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 | Maria Gordillo, Secretary |
| V. | Recognitions and awards - | Fred Platt, Chair |
| VI. | SAC Report - | Dr. Marla Brady, Principal |
| VII. | Director's Report- | Glenn Thomas, Ex. Director |
| VIII. | Action Items | |
| | A. Approval of Operating Budget Plan | Glenn Thomas, Ex. Director |
| | B. Approval of Strategic Plan 2007-12 | Glenn Thomas, Ex. Director |
| IX. | Discussion Items | |
| | A. Review of Policies-Chapter 6 | |
| | B. Assignment of Work to Committees | Fred Platt, Chair |
| | i. Activity Fees – Finance | |
| | ii. Personnel Issues - Personnel | |
| | iii. Gifted/Advanced Education - Education | |
| X. | Old Business | |
| XI. | Public Comment | |
| XII. | Announcements, Communications and School Board Comments | |
| XII. | Adjournment | |