

MINUTES

Florida Atlantic University Schools Advisory Board

Wednesday, September 6, 2006

5:00 PM -7:00 PM

A. D. Henderson University School Media Center
College of Education, Florida Atlantic University

I. Call to Order/Approval of Agenda

Dr. Barbara Ridener, Vice-Chairperson, called the meeting to order at
5:07 PM

Approval of Agenda for September 6, 2006

Motion – Motion by Mr. Jerry Alfano to approve the agenda as presented.

Second – Second by Dr. Ramasamy

Unanimous Approval

II. Welcome

Present at the meeting were Dr. Rangasamy Ramasamy, Dr. Barbara Ridener,
Mr. Fred Platt, Ms. Patricia Hodge, Ms. Maria Gordillo and Mr. Glenn Thomas. Mr.
Jerry Alfano, Gina Sands

III. Introductions

Gina Sands, 4th Grade Teacher joined the meeting.

IV. Approval of Minutes

Motion – Motion by Dr. Ramasamy to approve the August 2, 2006 minutes
with the changes noted.

Second – Second by Mr. Alfano

Unanimous Approval

V. Recognitions and awards

Glenn

- A. Henderson ranked 15th out of 350 schools in the state in terms of
combination schools. Many of the schools in 1st through 14th
place are only for the gifted student.

VI. SAC Report

- A. At the last SAC meeting, members voted to make changes to the SAC plan. The Faculty was then to vote on it and approve it as of today. The plan now goes back to the SAC and will be finalized and submitted to the Board.

VII. Director's Report

Glenn Thomas, Director

- A. Requested from the FDOE a clarification on the policy regarding the number of hurricane days allowed.
- B. STAR - Program to provide merit from state funding. This needs to go to be developed by faculty and approved by the Board before it goes to the state. We will be getting an additional technical assistant paper to provide guidance. The plan is due to State on December 31, 2006. It will need board approval before December 31st.
- C. Art Room – Drawings, contractor's prototype closet and the renovation will begin shortly. Glenn will direct the contractor to save the old cabinetry for use in another area, if possible.
- D. Cleanliness of school - some confusion regarding the recycling of paper was clarified and is being corrected. There is a \$25 penalty on each room that is unclean and \$15 penalty on each door that is left unlocked.
- E. Indirect cost is moving from 5% to 15% for grants and projects. Glenn writing a letter and will follow up.

VII. Action Items

Dr. Ramasamy

- A. ESE – Board has two options. Inform the school board whenever we revise the Board Policies and every time a change occurs. Those exceptionalities identified in our Special Processes & Procedures Document as approved by the board. We provide services. This is the same language used in the Admission Handbook. So, there are two ways to do this: 1) In the Special Processes and Procedures Document, page #6.; or 2) list all the disability areas we provide services for such as learning disabilities, speech and language impairment, other health impairments and emotional handicaps. If we can provide the appropriate services, the parent/guardian has three options: 1) They can go to home school and receive the services; 2) take advantage of the services we have; or 3) check with "Child Find"

or another provider and have those services rendered. That is clearly stated in the Special Processes and Procedures Document.

Motion - Motion by Dr. Ramasamy to reference the disabilities on page #6 in the ESE policies and Procedures Manual and the services provided for students with disabilities.

Second – Second by Dr. Ridener

Unanimous approval

IX. Discussion Items

- A. Committee reports on strategic planning and process
- B. High School Recruitment – Is proceeding, but we need to expand in future years.
- C. The Pupil Progression Plan needs to expand the number of High School courses that can be taught in the 8th grade for full High School credit.
- D. Faculty development – Should provide for increase diversity.
- E. Dissemination of research projects are being conducted at FAUS and the results need to be provided on the web.

X. Old Business

XI. Public Comment

XII. Announcements, Communications and School Board Comments

XIII. Adjournment 6:15 pm