

**Florida Atlantic University Schools’
Advisory Body Meeting**

DRAFT

AGENDA

October 15, 2010

6:00 PM

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

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| I. Call to Order, Sign In, Flag Salute,
Approval of Agenda | Ms. Daphna Smolka, Chair |
| II. Welcome | Ms. Daphna Smolka, Chair |
| III. Introductions | Ms. Daphna Smolka, Chair |
| IV. Approval of Minutes | Ms. Lacey Chimienti, Secretary |
| V. Recognitions and Awards | Ms. Daphna Smolka, Chair |
| VI. Principal/Director’s Report | Dr. Patricia Hodge, Principal/ Director |
| a. PTO Report | |
| VII. Action Items | Ms. Daphna Smolka, Chair |
| a. SIP Plan | Dr. Patricia Hodge, Principal/ Director |
| b. Parent Involvement Plan | Dr. Patricia Hodge, Principal/ Director |
| VIII. Discussion Items | Ms. Daphna Smolka, Chair |
| a. RTTT Update | Mr. Glenn Thomas, Assistant Dean |
| b. Energy Audit/Upgrade Update | Mr. Glenn Thomas, Assistant Dean |
| c. Grant Director Position | Mr. Glenn Thomas, Assistant Dean |
| d. High School/College Registration
Discussion | Mr. Glenn Thomas, Assistant Dean |
| IX. Education Committee | Mr. Shevrin Jones, Comm. Chair |
| a. Committee Report | |
| Finance Committee | Mr. Marc Hopin, Comm. Chair |
| a. Committee Report | |
| Personnel Committee | Mr. Tom Ievoli, Comm. Chair |
| a. Committee Report | |
| X. Old Business | Ms. Daphna Smolka, Chair |
| XI. Public Comment | Ms. Daphna Smolka, Chair |
| XII. Announcements and Comments | Ms. Daphna Smolka, Chair |
| XIII. Adjournment | Ms. Daphna Smolka, Chair |