

# Florida Atlantic University Schools Advisory Board Meeting

## AGENDA

January 16, 2008

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                                | Dr. Barbara Ridener, Chair     |
| II.   | Welcome   | Dr. Barbara Ridener, Chair     |
| III.  | Introductions   | Dr. Barbara Ridener, Chair     |
| IV.   | Approval of Minutes   | Ms. Maria Gordillo, Secretary  |
| V.    | Recognitions and awards   |                                |
|       | A. Recognition of Fred Platt's Service                          | Dr. Barbara Ridener, Chair     |
| VI.   | SAC Report  | Dr. Marla Brady, Principal     |
| VII.  | Director's Report   | Mr. Glenn Thomas, Ex. Director |
| VIII. | Action Items  | Dr. Barbara Ridener, Chair     |
|       | A. Board Bylaws, General Counsels' Recommendations and Comments | Mr. David Kian, Gen. Counsel   |
| IX.   | Discussion Items  | Dr. Barbara Ridener, Chair     |
|       | A. Education Committee  | Dr. Rangasamy Ramasamy         |
|       | B. Finance Committee  | Jerry Alfano                   |
|       | C. Personnel Committee  |                                |
| X.    | Old Business  |                                |
| XI.   | Public Comment  |                                |
| XII.  | Announcements, Communications and School Board Comments         |                                |
|       | a. Discussion of Future Workshop and Meeting Dates              |                                |
| XIII. | Adjournment   |                                |