

Florida Atlantic University Schools Advisory Board Meeting

DRAFT

AGENDA

November 5, 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, Sec. |
| V. Recognitions and awards | Dr. Barbara Ridener, Chair |
| VI. SAC Report | Dr. Patricia Hodge, Princ/Dir. |
| VII. Principal/Director's Report | Dr. Patricia Hodge, Princ/Dir. |
| VIII. Executive Director (PK-12) Report | Mr. Glenn Thomas, Exec. Dir. |
| IX. Action Items | Dr. Barbara Ridener, Chair |
| a. Amended Gateway Student System Resolution for Fiscal Year 2008-09 | |
| X. Discussion Items | Dr. Barbara Ridener, Chair |
| a. Education Committee | Dr. Rangasamy Ramasamy |
| b. Finance Committee | |
| c. Personnel Committee | |
| XI. Old Business | |
| XII. Public Comment | |
| XIII. Announcements, Communications and School Board Comments | |
| XIV. Adjournment | |