

Florida Atlantic University Schools Advisory Board Meeting
AGENDA

February 6, 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 for 1-16-08 | Ms. Maria Gordillo, Secretary |
| V. Recognitions and awards | 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. Election of Vice Chair | |
| IX. Discussion Items | Dr. Barbara Ridener, Chair |
| A. Education Committee | Dr. Rangasamy Ramasamy |
| B. Finance Committee | Mr. Jerry Alfano |
| C. Personnel Committee | Dr. Barbara Ridener, Chair |
| i. Director evaluation | |
| ii. Mr. Jerry Alfano - request | |
| X. Old Business | Dr. Barbara Ridener, Chair |
| A. Status of By- Laws | |
| B. Approval of Minutes from November 7, 2007 | |
| C. SAC Motions | |
| D. SAC Survey | |
| E. Board Workshops | |
| XI. Other | |
| XII. Public Comment (names and material to be presented) | |
| A. Hank Ayote | |
| B. Marc Hopin | |
| C. Christy Kian | |
| D. Kristina Moser | |
| XIII. Announcements, Communications and School Board Comments | |
| A. Dean Aloia | |
| B. Committee and Workshop Minutes | |
| C. Future Workshop and Meeting Dates | |
| XIV. Adjournment | |