

Florida Atlantic University Schools Advisory Board Meeting
AGENDA

March 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. Marla Brady, Principal |
| VII. Director's Report | Mr. Glenn Thomas, Ex. Dir. |
| VIII. Action Items | Dr. Barbara Ridener, Chair |
| a. Finance- | |
| i. Recommendation based on review | |
| b. Personnel – | |
| i. Recommendations Board vacancy procedure | |
| IX. Discussion Items | Dr. Barbara Ridener, Chair |
| a. Education Committee | |
| b. Finance Committee | |
| c. Personnel Committee | |
| X. Old Business | |
| XI. Public Comment | |
| XII. Announcements, Communications and School Board Comments | |
| XIII. Adjournment | |