

Florida Atlantic University Schools Advisory Board Meeting

DRAFT

AGENDA

September 3, 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, Principal |
| VII. Director's Report | Mr. Glenn Thomas, Ex. Dir. |
| VIII. Action Items | Dr. Barbara Ridener, Chair |
| a. Activity fee contingency expenditures | |
| b. Approval of updated Special Processes and Procedures | |
| IX. Discussion Items | Dr. Barbara Ridener, Chair |
| a. Education Committee | Dr. Rangasamy Ramasamy |
| b. Finance Committee | |
| c. Personnel Committee | |
| X. Old Business | |
| XI. Public Comment | |
| XII. Announcements, Communications and School Board Comments | |
| XIII. Adjournment | |