

Florida Atlantic University Schools Committee Meetings
MINUTES

April 22, 2008

Dean's Conference Room

College of Education, Florida Atlantic University

Finance Committee

Attending Board Members: Mr. Jerry Alfano

Others Attending: Mr. Glenn Thomas, Dr. Marla Brady, and Coach Mike Thomas by conference call.

I. Coach Mike Thomas Supplements

The Committee discussed the various High School and Middle School team sports and supplements.

II. State FTE/Budget Projections

Mr. Glenn Thomas stated for FTE purposes the number of students for the 2008-09 school year has been projected for an increase of 15 students. The state budget should be closed by Friday April 25, 2008 which is 72 hours before the program is voted upon by the full House and Senate.

- III. The committee discussed an overview of past high school graduates. The recognition of finalists of the National Merit Scholarship will be announced at the next scheduled Board Meeting.

Personnel Committee

The Personnel Committee approved the March 18, 2008 minutes via email. Members continued to develop language for the application and process to fill a vacant Board seat.

Education Committee

Attending Board Members: Dr. Rangasamy Ramasamy and Dr. Deborah Shepherd

Others Attending: Mr. Glenn Thomas

I. School Calendar for 2008-2009

The Committee discussed changes that needed to be made to the draft copy of the new calendar for next school year.

II. Code of Student Conduct

There will be no changes to the current Code of Student Conduct for the following school year.

III. Pupil Progression Plan

The Pupil Progression Plan will be worked on after the Legislature has taken further action and the governor has approved or vetoed the appropriate bills.