

Florida Atlantic University Schools Committee Meetings
MINUTES

April 22, 2009

Henderson Media Center

College of Education, Florida Atlantic University

Education Committee

Attending Committee Members: Dr. Patricia Hodge, Ms. Gina Sands and Mr. Tom Ievoli

Others Attending: Mr. Glenn Thomas, Ms. Daphne Smolka, and Ms. Kristina Cornwell

I. Approval of Committee Minutes

Motion – Motion made by Ms. Gina Sands to approve the Education committee minutes from February 25th and March 25th

Second – Seconded by Mr. Tom Ievoli

Unanimous Approval

II. Anti Bullying Policy

- a. The committee reviewed the Florida Department of Education’s bullying and harassment model policy and discussed modifications needed to develop a policy specific to Florida Atlantic University Schools.
- b. The committee reviewed and discussed the current bullying and harassment policies from Broward, Palm Beach, Martin and St. Lucie county school boards.
- c. Members agreed to define and emphasize the key systematic and chronic definition.

Personnel Committee

Attending Committee Members: Dr. Patricia Hodge, Ms. Daphne Smolka and Mr. Tom Ievoli

Others Attending: Mr. Glenn Thomas, Ms. Gina Sands and Ms. Kristina Cornwell

I. Approval of Committee Minutes

Motion – Motion made by Ms. Gina Sands to approve the Personnel Committee minutes from January 28th and March 25th

Second – Seconded by Mr. Tom Ievoli

Unanimous Approval

II. Advisory Body Election Process

- i. The Committee discussed changes to the current election process document clarifying that the nomination letter requires a half page personal statement including any related experience and reasons why the applicant wishes to serve as a member of the School Advisory Body.