

**Florida Atlantic University Schools’
Advisory Body Meeting**

DRAFT

AGENDA

September 14, 2011

5:30 PM

A. D. Henderson University School, Media Center
College of Education, Florida Atlantic University

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| I. | Call to Order, Sign In, Flag Salute,
Approval of Agenda | Ms. Daphna Smolka, Acting Chair |
| II. | Welcome | Ms. Daphna Smolka, Acting Chair |
| III. | Introductions | Ms. Daphna Smolka, Acting Chair |
| IV. | Approval of Minutes | Ms. Daphna Smolka, Acting Chair |
| V. | Recognitions and Awards | Dr. Tammy Ferguson, Principal/Director |
| | A. GBRCC Golden Bell Students: Zoe Hayes & Hannah Rothstein, 4 th Grade
<i>Reading to Discover – Their 3rd Grade American Adventure</i> | |
| | B. 2010-2011 FHSAA/Fred E. Rozelle Sportsmanship Award, presented to FAU
High School; Class 1A State Honoree; Class 1A Section 4 Honoree | |
| VI. | Principal/Director’s Report | Dr. Tammy Ferguson, Principal/Director |
| | A. PTO Report | |
| VII. | Action Items | Ms. Daphna Smolka, Acting Chair |
| | A. Election of SAB Officers, 2011-2012 | |
| | B. Election of FAUS’ SAB Committee Chairs (Education, Personnel, Finance) | |
| | C. Approval of FAUS’ SAB 2011-2012 Meeting Calendar | |
| | D. Approval of Activity Fee Budget Proposal 2011-2012 | |
| | E. Approval of Supplements List 2011-2012 | |
| VIII. | Discussion Items | 2011-2012 Chair |
| | A. Combining Monthly SAB Meeting and Committees Meeting
Into One | |
| IX. | Old Business | 2011-2012 Chair |
| X. | Public Comment | 2011-2012 Chair |
| XI. | Announcements and Comments | 2011-2012 Chair |
| XII. | Adjournment | 2011-2012 Chair |