

**Florida Atlantic University Schools Advisory Body Meeting
SPECIAL MEETING**

DRAFT

AGENDA

August 12, 2009

5:30 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. Patricia Hodge, Interim Chair |
| II. Welcome | Dr. Patricia Hodge, Interim Chair |
| III. Introductions | Dr. Patricia Hodge, Interim Chair |
| IV. Approval of Minutes | Mr. Tom Ievoli, Secretary |
| V. Recognitions and awards | Dr. Patricia Hodge, Interim Chair |
| VI. Principal/Director's Report | Dr. Patricia Hodge, Principal/ Director |
| a. PTO Report | |
| VII. Action Items | Dr. Patricia Hodge, Interim Chair |
| a. Wellness Policy | |
| b. Admissions Policy | |
| c. 2009-2010 Gateway Student Resolution | |
| VIII. Discussion Items | Dr. Patricia Hodge, Interim Chair |
| a. Education Committee | Dr. Patricia Hodge, Comm. Chair |
| b. Finance Committee | Ms. Gina Sands, Comm. Chair |
| c. Personnel Committee | Mr. Tom Ievoli, Comm. Chair |
| IX. Old Business | Dr. Patricia Hodge, Interim Chair |
| a. FAUS Advisory Body Voting Procedures | |
| X. Public Comment | Dr. Patricia Hodge, Interim Chair |
| XI. Announcements and Comments | Dr. Patricia Hodge, Interim Chair |
| XII. Adjournment | Dr. Patricia Hodge, Interim Chair |