

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

DRAFT

AGENDA

June 15, 2011

6:00 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, Chair |
| II. Welcome | Ms. Daphna Smolka, Chair |
| III. Introductions | Ms. Daphna Smolka, Chair |
| IV. Approval of Minutes | Ms. Lacey Chimienti, Secretary |
| V. Recognitions and Awards | Ms. Daphna Smolka, Chair |
| VI. Principal/Director’s Report | Dr. Patricia Hodge, Principal/Director |
| a. PTO Report | |
| VII. Action Items | Ms. Daphna Smolka, Chair |
| a. Parent Involvement Plan | |
| b. Code of Student Conduct | |
| c. Internet Policy & Guidelines | |
| d. Attendance Policy | |
| e. Dress Code and Uniform Policy | |
| f. Pupil Progression Plan | |
| VIII. Discussion Items | Ms. Daphna Smolka, Chair |
| a. Current Policies – Non-Payment of
Activity Fees | Mr. Elliot Bernstein, Vice-Chair |
| i. Enforcement, Current & Future | |
| ii. Other Options | |
| b. Education Committee | Mr. Shevrin Jones, Comm. Chair |
| c. Finance Committee | Mr. Marc Hopin, Comm. Chair |
| d. Personnel Committee | Mr. Tom Ievoli, Comm. Chair |
| IX. Old Business | Ms. Daphna Smolka, Chair |
| X. Public Comment | Ms. Daphna Smolka, Chair |
| XI. Announcements and Comments | Ms. Daphna Smolka, Chair |
| XII. Adjournment | Ms. Daphna Smolka, Chair |