

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

DRAFT AGENDA

August 8, 2012, 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. Daphna Smolka, Chair |
| A. June 13, 2012 FAUS SAB Committee Draft Minutes | |
| B. June 13, 2012 FAUS SAB Monthly Meeting Draft Minutes July 11, 2012 | |
| C. July 11, 2012 Meeting was Cancelled – No Minutes | |
| V. Recognitions and Awards | Dr. Tammy Ferguson, Principal/Director |
| VI. Principal/Director's Report | Dr. Tammy Ferguson, Principal/Director |
| A. PTO Report | |
| 1. Budget Review | |
| B. Principal Report | |
| VII. Action Items | Ms. Daphna Smolka, Chair |
| A. Pupil Progression Plan, 2012-2013 | |
| VIII. Discussion Items | Ms. Daphna Smolka, Chair |
| A. Budget Review | Mr. Troy McLellan |
| B. Parent Representatives, 2012-2013 FAUS SAB | Dr. Tammy Ferguson |
| 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 |