

Draft

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

March 16, 2022

Zoom Virtual SAB Meeting 5:30pm

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

- | | |
|---|---|
| I. Call to Order, Sign In, Flag Salute | Mrs. Lynn Pagans, Chair |
| II. Approval of Agenda | Mrs. Lynn Pagans, Chair |
| III. Welcome | Mrs. Lynn Pagans, Chair |
| IV. Introductions | Mrs. Lynn Pagans, Chair |
| V. Approval of Minutes | Mrs. Lynn Pagans, Chair |
| A. January 19, 2022 SAB Monthly Zoom Virtual Meeting Draft Minutes | |
| VI. Principal/Director's Update and Recognitions and Awards
PTO Report | Mrs. Lynn Pagans, Chair
Mrs. Sherry Bees |
| VII. Action Items | Mrs. Lynn Pagans, Chair |
| A. Technology Policy and Guidelines | Ms. Gracie Diaz |
| B. Meal Charging Policy | Ms. Gracie Diaz |
| C. Policy Against Bullying and Harassment | Ms. Gracie Diaz |
| D. Instructional Materials Policy | Ms. Gracie Diaz |
| E. Annual Certification and Documentation Regarding Instructional Materials | Dr. Tammy Bresnahan |
| VIII. Discussion Item | |
| A. 2022-23 Organizational Structure | Dr. Joel Herbst |
| B. Construction Update | Dr. Joel Herbst |
| C. Stakeholder Input for Entitlement Grants | Dr. Tammy Bresnahan |
| D. Budget Overview 2021-2022 | Dr. Dalis Dominguez |
| IX. Old Business | Mrs. Lynn Pagans, Chair |
| None | |

Draft

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

March 16, 2022

Zoom Virtual SAB Meeting 5:30pm

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

- | | |
|--|-------------------------|
| X. Public Comment
None | Mrs. Lynn Pagans, Chair |
| XI. Announcements and Comments
None | Mrs. Lynn Pagans, Chair |
| XII. Adjournment | Mrs. Lynn Pagans, Chair |