

**Draft**

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

**June 15, 2022**

**Zoom Virtual SAB Meeting 5:30pm**

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

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| 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. May 18, 2022 SAB Monthly Zoom Virtual Meeting Draft Minutes |  |
| VI. Construction Update  | Mrs. Lynn Pagans, Chair<br>Dr. Joel Herbst |
| VII. Action Items  | Mrs. Lynn Pagans, Chair                    |
| A. Admissions Policy   | Dr. Joel Herbst                            |
| B. Attendance & Tardy Policy                                   | Mrs. Sherry Bees                           |
| C. Code of Student Conduct                                     | Mrs. Sherry Bees                           |
| D. Discipline Matrix K-5                                       | Mrs. Sherry Bees                           |
| E. Discipline Matrix 6-8                                       | Mrs. Sherry Bees                           |
| F. Student & Parent Handbook                                   | Mrs. Sherry Bees                           |
| VIII. Discussion Item  | Mrs. Lynn Pagans, Chair                    |
| None   |  |
| IX. Old Business   | Mrs. Lynn Pagans, Chair                    |
| None   |  |
| X. Public Comment  | Mrs. Lynn Pagans, Chair                    |
| None   |  |
| XI. Announcements and Comments                                 | Mrs. Lynn Pagans, Chair                    |
| None   |  |

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XII. Adjournment

Mrs. Lynn Pagans, Chair