

Draft

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

September 20, 2023

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 | Mr. Michael Moore, Chair |
| II. Approval of Agenda | Mr. Michael Moore, Chair |
| III. Welcome | Mr. Michael Moore, Chair |
| IV. Introductions | Mr. Michael Moore, Chair |
| V. Approval of Minutes | Mr. Michael Moore, Chair |
| A. August 2, 2023 SAB Monthly Zoom Virtual Meeting Draft Minutes | |
| VI. Superintendent's Report | |
| A. Superintendent Update | Dr. Joel Herbst |
| VII. PTO Report | Ms. Caterina Siciliano |
| VIII. Action Items | Mr. Michael Moore, Chair |
| A. Classroom Teacher Salary Incentive Plan | Ms. Gracie Diaz |
| B. Fee Policy | Ms. Gracie Diaz |
| C. Student Progression Plan | Ms. Gracie Diaz |
| D. SAB Education Committee | Ms. Gracie Diaz |
| E. School Improvement Plan | Dr. Tammy Bresnahan |
| F. Instructional Materials Policy | Dr. Tammy Bresnahan |
| G. PAEC Reading Endorsement Matrix | Dr. Tammy Bresnahan |
| IX. Discussion Item | Mr. Michael Moore, Chair |
| None | |
| X. Old Business | Mr. Michael Moore, Chair |
| None | |
| XI. Public Comment | Mr. Michael Moore, Chair |
| None | |

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XII. Announcements and Comments
None

Mr. Michael Moore, Chair

XIII. Adjournment

Mr. Michael Moore, Chair