

Florida Atlantic University Schools Advisory Body Meeting

DRAFT

SPECIAL MEETING AGENDA

April 7, 2010

5:30 PM

**A. D. Henderson University School, Media Center
College of Education, Florida Atlantic University**

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| I. Call to Order/Approval of Agenda | Ms. Daphne Smolka, Interim Chair |
| II. Welcome | Ms. Daphne Smolka, Interim Chair |
| III. Introductions | Ms. Daphne Smolka, Interim Chair |
| IV. Approval of Minutes | Mr. Tom Ievoli, Secretary |
| V. Recognitions and awards | Ms. Daphne Smolka, Interim Chair |
| VI. Principal/Director's Report | Dr. Patricia Hodge, Principal/ Director |
| a. PTO Report | |
| VII. Action Items | Ms. Daphne Smolka, Interim Chair |
| a. Bylaw Revisions | Personnel Committee |
| b. Activity Fee | Finance Committee |
| c. Other Budget | Finance Committee |
| VIII. Discussion Items | Ms. Daphne Smolka, Interim Chair |
| Education Committee | Ms. Daphne Smolka, Comm. Chair |
| i. Committee Report | |
| a. Finance Committee | Mr. Marc Hopin, Comm. Chair |
| i. Committee Report | |
| b. Personnel Committee | Mr. Tom Ievoli, Comm. Chair |
| i. Committee Report | |
| IX. Old Business | Ms. Daphne Smolka, Interim Chair |
| a. Race to the Top activity update | Mr. Glenn Thomas, Asst. Dean |
| X. Public Comment | Ms. Daphne Smolka, Interim Chair |
| XI. Announcements and Comments | Ms. Daphne Smolka, Interim Chair |
| XII. Adjournment | Ms. Daphne Smolka, Interim Chair |