

Florida Atlantic University Schools Advisory Body Meeting

A. D. Henderson University School, Media Center

College of Education, Florida Atlantic University

September 15, 2010

Pre-Meeting Workshop

All Advisory Body Members

“Legal requirements for Government in the Sunshine and Open Records”

Presented by Elizabeth Rubin, Assistant General Counsel

5:00 PM

Regular Advisory Body Meeting

5:30 PM

DRAFT AGENDA

- | | |
|---|---|
| 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 | |
| b. Reflection on Election Process, Possible Future Amendments | |
| VII. Action Items | Ms. Daphne Smolka, Interim Chair |
| a. Organizational Matters- Election of Officers | |
| b. Committee Orientation and Organization | |
| c. Confirmation of Scheduled Meetings | |
| d. School Improvement Plan | |
| e. Revised Homeless Plan | |
| VIII. Discussion Items | Elected Chair |
| a. Education Committee | Ms. Daphne Smolka, Comm. Chair |
| i. Committee Report | |
| ii. Race to the Top Status/ Timeline | |
| b. Finance Committee | Mr. Marc Hopin, Comm. Chair |
| i. Committee Report | |
| ii. Budget Close Out 2001-10 | |
| iii. 2010-11 Budget Status | |
| c. Personnel Committee | Mr. Tom Ievoli, Comm. Chair |
| i. Committee Report | |
| ii. Principal/Director Evaluation | |
| IX. Old Business | Elected Chair |
| X. Public Comment | Elected Chair |
| XI. Announcements and Comments | Elected Chair |
| XII. Adjournment | Elected Chair |