



EXECUTIVE COMMITTEE MEETING

September 17, 2014, 8 a.m.
15506 County Line Road, Suite 102
Spring Hill, FL 34610

Conference Call Number:
727-233-8291 ext. 807

AGENDA

- I. **Call to Order and Welcome..... Dr. Steven Kanakis, Chair**
- II. **Review/Adoption, Draft Minutes from August 21, 2014 Executive Committee Meeting (Action)**
- III. **Continued Discussion/Adoption, Grandfather Clause in Personnel Policies regarding Health Care Stipend (Action)**
- IV. **Progress, Ad Hoc Committee on Mandated School Readiness Enrollments (Joe Mascaro, Marsha Carpenter, Dr. Kanakis, Dr. Amy Anderson; Staff: Betsy Kier)**
- V. **Review/Adoption, COOP Plan – FY 2014-15 (Action)**
- VI. **Review/Revisions, School Readiness Wait List Priorities**
- VII. **Review, EEOC Complaint**
- VIII. **Discussion, Agenda for Strategic Planning Board Meeting**
- IX. **Progress, Revised Forecasting Model (Pat McHugh, Betsy Kier, Rachel Hardy)**
- X. **Continued Discussion: “Visioning” – Dr. Kanakis**
- XI. **Review, Board Agenda for September 25, 2014 Meeting**
- XII. **Public Input**
- XIII. **Adjournment (Action)**

Next Executive Committee Meeting will be held on Thursday, October 16, 2014 at 8 a.m.

Public comment may be allowed as issues are discussed, if speaker is recognized and addressed by the Chair.