



EXECUTIVE COMMITTEE MEETING

January 15, 2015, 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 December 18, 2014 Executive Committee Meeting (Action)**
- III. **Second Reading, Fraud Policy (Action)**
- IV. **Discussion, School Readiness 90 Day Re-Evaluation Procedure (Betsy Kier)**
- V. **Rescind 12/18/14 motion to approve facilitator for Strategic Planning**
- VI. **Review, Quotes for Professional Services, Strategic Planning Initiative**
- VII. **Recommendation, Strategic Planning Facilitator**
- VIII. **Continued Discussion: “Visioning” – Dr. Kanakis**
- IX. **Public Input**
- X. **Adjournment (Action)**

Next Executive Committee Meeting will be held on Thursday, February 19, 2015 at 8 a.m.

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