



EXECUTIVE COMMITTEE MEETING

February 19, 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 January 15, 2015 Executive Committee Meeting (Action)**
- III. **Review/Discussion, FY 2015 Audit – Mr. Eric Fontana, CPA**
- IV. **Direction to Executive Director, DCF Representative (Action)**
- V. **Approval, Budget Transfer of \$25,000 from Salaries/Benefits to Board Expenses for Strategic Plan (Action)**
- VI. **Approval, Budget Transfer of \$6,000 from Salaries/Benefits to Postage/Shipping (Action)**
- VII. **Approval, Expenditure over \$5,000: \$10,000 initial payment to The Profitable Group (Strategic Plan) (Action)**
- VIII. **Review/Approval, Projected Employee Health Insurance Renewal Rates (Action)**
- IX. **Consideration of Board Communication to Commissioner of Education regarding VPK Testing Tool (Ms. Porterfield) (Action)**
- X. **Review/Approval, Revised Job Description for Receptionist – Spring Hill (Action)**
- XI. **Continued Discussion: “Visioning” – Dr. Kanakis**
- XII. **Public Input**
- XIII. **Adjournment (Action)**

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

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