



EXECUTIVE COMMITTEE MEETING

May 21, 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 April 23, 2015 Executive Committee Meeting (Action)**
- III. **Presentation/Discussion, Final Report - Strategic Planning – Dr. Mel Jurado**
- IV. **Review/Approval, FY 16 OEL Financial Audit Results (Action)**
- V. **Review/Approval, Revisions to Fiscal & Accounting Policies (Action)**
- VI. **Review/Approval, 2015 Sliding Fee Rate Scales for Pasco & Hernando (Action)**
- VII. **Review/Approval, Website Support and Hosting Agreement (Action)**
- VIII. **Review/Approval, Elimination of the following duplicate Policies/Procedures (Action):**
 - **Safeguarding Confidential Information Procedure**
 - **Internet Use Agreement**
 - **Workstation Security Policy**
- IX. **Review/Approval, Revisions to the following Policies/Procedures (Action):**
 - **School Readiness Provider Monitoring Procedure**
 - **Document Retention Policy**

Next Executive Committee Meeting will be held on Thursday, June 18, 2015 at 8 a.m.

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

- X. First Reading, the following New Policies/Procedures:**
- **Parent Access and Choice Policy**
 - **Unified Wait List Procedure**
 - **Information Technology Security Policy**
- XI. Review/Approval, Job Description for Executive Director (Action)**
- XII. Concerns from a Board Member (Action)**
- XIII. Permission to advertise for an “At-Large” Board Representative (Pasco County – replacing resigned Board Member) (Action)**
- XIV. Public Input**
- XV. Adjournment (Action)**

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