



## EXECUTIVE COMMITTEE MEETING

October 19, 2015, 4:30 p.m.  
15506 County Line Road, Suite 102  
Spring Hill, FL 34610

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

### REVISED - AGENDA

- I. **Call to Order and Welcome..... Dr. Steven Kanakis, Chair**
- II. **Review/Adoption, Draft Minutes from September 24, 2015 Executive Committee Meeting (Action)**
- III. **Continued Discussion, Coalition Banking Partner**
- IV. **First Reading, Revisions to Drug-Free Workplace Policy**
- V. **First Reading, Revisions to Background Screening (Fingerprinting) Policy**
- VI. **First Reading, Revisions to Personnel Policy**
- VII. **First Reading, Revisions to Document Retention Policy**
- VIII. **Proposed, School Readiness & VPK Proposed Monitoring Activities (Action)**
- IX. **First Reading, School Readiness Provider Monitoring Procedure**
- X. **Review/Approval, Contract with Certiphi Screening – Online Fingerprinting (Action)**
- XI. **Public Input**
- XII. **Adjournment (Action)**

Next Executive Committee Meeting will be held on Thursday, November 12, 2015 at 8 a.m.

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