



EXECUTIVE COMMITTEE MEETING
Wednesday, November 16, 2016, 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 October 19, 2016 Executive Committee Meeting (Action)**
- III. Review/Adoption, Draft Minutes from November 1, 2016 Special Executive Committee Meeting (Action)**
- IV. Review/Approval, Code of Conduct Policy (Action)**
- V. Recommendation, Award of Salary Incentive for Staff as recommended by Executive Director, per Personnel Policy & Procedures (Action)**
- VI. Update, School Readiness Waitlist**
- VII. Public Input**
- VIII. Adjournment (Action)**

Next Executive Committee Meeting will be held on Wednesday, December 21, 2016 at 8 a.m.

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