



**EXECUTIVE COMMITTEE MEETING**  
Tuesday, June 6, 2017, 9 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..... Pat McHugh, Chair**
- II. Review/Adoption, Draft Minutes from April 19, 2017 Executive Committee Meeting (Action)**
- III. Review/Adoption, Draft Minutes from May 17, 2017 Executive Committee Meeting (Action)**
- IV. Review/Approval, Proposed New Business Board Member (Action)**
- V. Review/Approval, General Liability, Property, Auto and Glass Insurance Coverage, FY 2017-18 (Action)**
- VI. Review/Approval, Revised Family Portal School Readiness Application Procedure (formerly Unified Wait List & Single Point of Entry Procedure) (Action)**
- VII. Acceptance of Resignation, Hernando County School Superintendent (Action)**
- VIII. Salary Incentive for Staff as recommended by Executive Director, per Personnel Policy & Procedures (Action)**
- IX. VPK Enrollment/Provider Initiative, FY 2017-18**
- X. Third Review, Proposed FY 2017-18 Coalition Budget**
- XI. Consideration, Contract Renewal, Stephen P. Lee, Coalition Attorney (Action)**
- XII. Update, Successor Executive Director Search**
- XIII. Update, School Readiness Waitlist**
- XIV. Public Input**
- XV. Adjournment (Action)**

Next Executive Committee Meeting date to be determined.