



EXECUTIVE COMMITTEE MEETING
Wednesday, September 20, 2017, 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..... Pat McHugh, Chair**
- II. Public Comment on any Action Items**
- III. Review/Adoption, Draft Minutes from August 23, 2017 Executive Committee Meeting (Action)**
- IV. Update, FY 2017 VPK Testing Requirement - Carolyn Casler, Program Manager**
- V. Revisions to Office Manager Job Description (Action)**
- VI. Update, Executive Director Search and Present Recommendations of Finalists for Board Interview (Action)**
- VII. Scheduling Request of an Executive Committee Member**
- VIII. Update, School Readiness Waitlist**
- IX. Public Comment**
- X. Adjournment**

Next Executive Committee Meeting will be held on Wednesday, October 18, 2017 at 8 a.m.

Public comment will be allowed as recognized and addressed by the Chair during the Public Comment segments of the meeting. Speaker must complete a Public Comment Form for each segment and will be limited to 3-minutes for each segment.