



EXECUTIVE COMMITTEE MEETING

November 10, 2011, 8:30 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.....Lisa Hammond, Chair**
 - **Welcome**

- II. **Review/Adoption, Draft Minutes from October 20, 2011 Executive Committee Meeting (Action)**
 - **Correction to Minutes – Total Cost of Sentry File System**

- III. **Review/Adoption, Revision to Fingerprint Policy (clearly define “positions of trust” as established in statute) (Action)**

- IV. **Board Agenda Contents for November 17, 2011:**
 - **Utilizations/Waiting List**
 - **Revisions to By-Laws**
 - **Revisions to Plan Amendments (5)**
 - **Revisions to School Readiness Program Operating Procedures**
 - **Revisions to Disenrollment Policy**

- V. **Public Input**

- VI. **Adjournment (Action)**