



QUALITY COMMITTEE MEETING
Tuesday, April 9, 2013, 4:00 pm
15506 County Line Road, Suite 103
Spring Hill, FL 34610

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

AGENDA

- I. Welcome and Call to Order**
- II. Selection of Committee Chair**
- III. Review and Adoption of Draft Minutes from March 12, 2013 Meeting**
- IV. Review, Incentive Applications**
- V. Third Quarter Quality Incentive Funds Remaining**
- VI. Realignment of Quality Funding**
- VII. Review, Budget FY 2012-13**
- VIII. Second Draft - Quality Incentives, FY 2013-2014**
- IX. First Reading, New Incentive, Extreme Classroom Makeover**
- X. Review, First Draft Budget FY 2013-2014**
- XI. Public Input**
- XII. Schedule Next Meeting Date – May 14, 2013**
- XIII. Adjournment**

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