



Enterprise High School

Board of Directors Meeting

Monday, March 20th, 2017 at 5:00 pm

Located at Enterprise High School's Board Room

2461 McMullen Booth Road Clearwater, FL 33761

AGENDA

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**
 - a. **Review and Approve January 23rd's Board Minutes.**
 - b. **Review January and February's Financial Statements**
 - c. **Review and Approve Amendment to Lease for pending Pinellas County Sheriff's use of end cap.**
 - d. **Review and Approve Pay for Performance for Teachers.**
 - e. **Review and Approve Plan for Director's pending absence.**
 - f. **Retirement Options for Staff- FRS participation vs. 401K or 403B match dollars**
 - g. **State of the School Report**
6. **Discussion Items**
 - a. **Review with Kelly Goddin from School Financial Services of FTE processes, Budget, and this year's overview of financial viability.**
 - b. **Direction for Strategic Planning—Dates? Early June?**
 - c. **Newpoint Update**
7. **Announcements/Reminders**
 - a. **Upcoming Board Meetings are May 8, 2017 and June 19, 2017.**
 - b. **Graduation is May 25th, 2017 at 7:00. Location will be at Countryside HS Auditorium.**
7. **Adjournment**

Upcoming Discussions:

Salary Schedule for Teachers, Support Staff and Administration

Budget- May

Review of insurance packages and decision for the 17-18 sy.