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**Enterprise High School**

**Board of Directors Meeting**

Monday, February 15, 2016 at 5:00 pm

Located at Enterprise High School

2461 McMullen Booth Road Clearwater, FL 33761

**AGENDA**

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Presentations from Technology Companies**
6. **Board Action Items**
	1. **Review and approve minutes from November board meeting**
	2. **Review technology proposals and decide next step.**
	3. **Review Financial Reports**
	4. **Decision about removal of Massa and John Stack from current bank accounts**
	5. **Decision to open own Office Depot Account away from Newpoint. SFS can assist with this.**
	6. **Plan to share school dollars if awarded to school.**
7. **Discussion Items**
	1. **Next Board Meeting is April 11, 2016 and June 20,2016**
	2. **Do we need additional meetings?**
	3. **Curriculum Decisions**
		1. **What to use for Formative Assessments? Currently use Discovery Assessments.**
		2. **APEX- already contacted them for quote.**
		3. **Reading Plus and looking into Carnegie Learning for Algebra**
	4. **HR Decisions**
		1. **Health Insurance, Retirement benefits**
8. **Adjournment**