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**Enterprise High School**

**Board of Directors Meeting**

Monday, June 20, 2016 at 5:00 pm.

Located at Enterprise High School

2461 McMullen Booth Road Clearwater, FL 33761

**AGENDA**

***PLEASE BRING BOARD TRAINING DOCUMENTS TO MEETING OR SEND VIA EMAIL TO DONNA HULBERT***

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**
	1. **Review and Approve May’s minutes**
	2. **Review and Approve New Board Member Cyndi Shook**
	3. **Review and Financial Statements**
	4. **Review and Approve Spending Limits needing 3 bids**
	5. **Review and Approve process for handbooks to be updated this summer and submitted**
	6. **Review and Approve process to finalize budget by August 1st.**
		1. **Base it on enrollment number of 380 vs 405**
		2. **Increase of state funding from $4154.00 to $4160.71 per student**
			1. **May receive more funds for Reading plan and Capital Outlay**
		3. **Raises between 1000.00 and 2500.00**
		4. **1000.00 supplement for Section 504 Coordinator**
		5. **400.00 supplement for Professional Development Coordinator**
	7. **Review and Approve additional immediate needs**
		1. **Part time front office (phones and greets visitors). 5 hours a day**
6. **Discussion Items**

**Update on School and transition**

**Set next board meetings for 16-17 school year**

**Time frame to make decision on Retirement investment should be for a January 1st start date. Florida Retirement System vs . 401K match**

1. **Adjournment**