



Enterprise High School

2461 McMullen Booth Road

Clearwater, FL 33759

Board of Directors Meeting

WEDNESDAY, JULY 3, 2019 5:00 PM TELECONFERENCE MEETING

1. **Public Sign –In**
2. **Call to Order**
3. **Welcome and Introductions**
4. **Public Comment**
5. **Board Action Items:**
 - a. Review Meeting with City of Clearwater
 - b. Review and Approve Amendment to Element Construction Contract.(attached to email)
6. **Discussion Items:**
 - a. **Next meeting at Enterprise HS is on July 22nd, 2019**
 - b. **Adjournment**

Board Training Due Dates

Cyndi- July 8th

Yvonne- July 25th