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**Enterprise High School**

**Board of Directors Meeting**

Monday, May 8th, 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:**
   1. **Review and Approve March 20th Board Minutes.**
   2. **Review March Financial Statements**
   3. **Review and Approve Health Care options for 17-18 sy.**
   4. **Review Retirement Options for Staff in 17-18 sy. Rep from Paychex will be available via phone or in person. 401K , 403B or FRS.**
   5. **Review Liability Insurance package if available.**
   6. **Title One Update for 17-18 sy**
   7. **Review and Approve School Calendars for Summer term and 17-18 sy.**
   8. **Review Pay for Performance remaining questions.**
6. **Discussion Items**
   1. **Direction for Strategic Planning—Dates? Early June?**
7. **Announcements/Reminders**
   1. **Upcoming Board Meeting is June 19, 2017.**

**b. Graduation is May 25th, 2017 at 7:00. Location will be at Countryside HS Auditorium.**

**c. Legislative proposals impacting charter schools:**

Capital Outlay for charter schools was agreed to as **$68,934,612** for 2017/18, the same amount as is proposed for traditional public schools, which is less than the $75 million approved for both groups this current year. But this amount will be **in addition to** any local millage revenue that school districts would be required to share with charter schools as proposed, for the first time, by provisions in **SB0376**and **HB5103.**

**7. Adjournment**

**Upcoming Discussions:**

**Salary Schedule for Teachers, Support Staff and Administration**

**Budget- June / July Due August 1st to PCSB.**

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