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**Enterprise High School**

**Board of Directors Meeting**

Monday, June 19th, 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 May 8th Board Minutes.**
	2. **Review April and May’s Financial Statements**
	3. **Review and Approve Controlled Open Enrollment Procedures**
	4. **Review and Approve Amended School Calendar for 17-18 sy ( Added Hurricane Make up Days)**
	5. **Michael Martin’s appeal to his termination of employment.**
	6. **Review and Approve SFS opening a Savings Account for Community donations/ fundraiser money.**
	7. **Review and Approval of Budget for 2017-18 sy.**
	8. **Review and Approve School Calendars for Summer term and 17-18 sy.**
	9. **Review and Approve Parent- Student Handbook and Safety Handbook**

**changes.**

 **j. Review and Approve Pedro Jarquin’s Teaching Status to Long Term Substitute Status if needed.**

 **k. Review Teacher Salary Structure for higher degrees:**

**PCSB- Master’s $2180 Additional dollars annually; Specialist Degree $3350 annually; Doctorate- 4500.00 annually**

**Current Status of Staff- 6 staff members have their Master’s Degree. 1 person is approaching doctorate status.**

**3% increase will take effect July 1st- Evaluations will not be completed until end of July. We can give their raises retroactive from July 1st at end of month. Final Evaluations cannot be completed until we receive state assessment data.**

1. **Discussion Items**
	1. **State of the School Report**
	2. **Future Meetings**
	3. **Director’s Evaluation**
2. **Announcements/Reminders**

 **8. Adjournment**