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**Enterprise High School**

**Board of Directors Meeting**

Friday, November 13th, 2015 at 4:00 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. **Board Action Items**
   1. **Review and approve minutes from October board meeting**
   2. **Decision on Newpoint Education Partners’ contract proposal**
   3. **Amend two items on 2015-16 Parent Student Handbook**
      1. **Final exam waiver will be granted to any student with attendance at 80% or higher. (Currently for Seniors with 80% attendance or higher).**
      2. **Promotion/Retention policy- Student will be promoted from 9th to 10th and from 10th to 11th for each year in attendance; will remain at 11th grade status until they have earned 17 credits with 3 credits in English and Math, 2 credits in Science and Social Studies. (Currently student can only be promoted from 9th to 10th if they have 6 credits, 10th to 11th if they have 12 credits.)**
   4. **Inventory Approval needed before submitting to Pinellas County School Board**
6. **Discussion Items**
   1. **Next Board Meeting needs to take place before December 4th.**
7. **Adjournment**