****

**Enterprise High School**

**Board of Directors Meeting**

Monday, November 20th 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 Retirement contributions for staff.**
	2. **Review and Approve August’s Board Minutes.**
	3. **Review July, August, September’s Financial Statements**
	4. **Review Final Audit Submitted to PCSB.**
	5. **A+ Dollars Distribution Plan – Identify Process and Generate a plan**
	6. **Review Inventory Report submitted to district**
6. **Discussion Items**
	1. **Presentation from Valic for Retirement Options**
	2. **State of the School Report**
	3. **Future Meetings**

1/15/18 5:00 Enterprise HS

3/05/18 5:00 Enterprise HS

5/7/18 5:00 Enterprise HS

6/18/18 5:00 Enterprise HS

1. **Announcements/Reminders**
	1. **Lease will need to be addressed starting in January.**
	2. **Board Training will need to be updated starting in January. 2 hour refresher**
	3. **Graduation Ceremony will take place on December 21st at 7:00 pm. Place will be the ball room of Ruth Eckerd Hall.**
2. **Adjournment**

**Happy Thanksgiving!**