



**Enterprise High School**

**Board of Directors Meeting**

Monday, November 20<sup>th</sup> 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:**
  - a. **Review and Approve Retirement contributions for staff.**
  - b. **Review and Approve August's Board Minutes.**
  - c. **Review July, August, September's Financial Statements**
  - d. **Review Final Audit Submitted to PCSB.**
  - e. **A+ Dollars Distribution Plan – Identify Process and Generate a plan**
  - f. **Review Inventory Report submitted to district**
6. **Discussion Items**
  - a. **Presentation from Valic for Retirement Options**
  - b. **State of the School Report**
  - c. **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

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

**Happy Thanksgiving!**