



Enterprise High School

Board of Directors Meeting

Monday, March 5th 2018 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 January's Board Minutes.**
 - b. **Review and Approve January's Financial Statements.**
 - c. **Review and Approve process to sign off on final lease. Attorney, Jan Barr and Donna Hulbert will be reviewing once presented from KOS.**
 - d. **Review and Approve Process change in Handbook for Lock out and Lock Down processes.**
 6. **Discussion Items**
 - a. **SACS Accreditation was finalized for next five years**
 - b. **5 year Strategic Plan - Review of meeting with Mary Beth Corace- potential facilitator for Board to write a 5 year strategic plan.**
 - c. **Board Training Requirement due in May- 2 hours**
 - d. **Update on Capital Outlay Dollars from district. \$337,077.00**
 - e. **State of the School Report**
 - f. **Future Meetings**
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|---------|------|---------------|
| 5/7/18 | 5:00 | Enterprise HS |
| 6/18/18 | 5:00 | Enterprise HS |
7. **Announcements/Reminders**
 - a. **Graduation Ceremony will take place on May 24th at 7:00 pm.**
 8. **Adjournment**