



**Enterprise High School**

**Board of Directors Meeting**

Monday, May 7<sup>th</sup> 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 April's Board Minutes.**
  - b. **Review and Approve March's Financial Statements**
  - c. **Review and Discuss Budget for 2018-19 sy**
  - d. **Review and Discuss Guidelines for Marjorie Stoneman Douglas Act (Parkland HS Shooting).**
  - e. **Review and Discuss Strategic Planning for Enterprise HS ( approximate dates and guidelines)**
  - f. **Review and Accept formal resignation of Mark Welsh, Board Member**
  - g. **Review and Approve Calendars for Summer and 2018-19 School Year**
6. **Discussion Items**
  - a. **Review meeting with Property Management and Property Owners**
  - b. **Next Meeting Takes Place on:**

6/18/18	5:00	Enterprise HS
---------	------	---------------
7. **Announcements/Reminders**
  - a. **Graduation Ceremony will take place on May 24<sup>th</sup> at 7:00 pm. Location is Countryside HS Auditorium**
8. **Adjournment**