



Enterprise High School

Board of Directors Meeting

Monday, June 18th 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 May's Board Minutes.**
 - b. **Review and Approve April and May's Financial Statements**
 - c. **Review and Approve Security Measures for Marjorie Stoneman Douglas Act (Parkland HS Shooting).**
 - d. **Review and Approve Mental Health Assistance Plan**
 - e. **Review and Approve Lease Amendment**
 - f. **Review and Approve contract with commercial realtor**
 - g. **Review and Approve Budget for 2018-19 sy based on 369**
 - i. **Percentage of salary increase**
 - ii. **Salary offering for new employees**
 - iii. **Security Stipend for Jake- \$4000.00**
 - h. **Review and Approve any changes with banking process due to FDIC Insurance limitations.**
 - i. **Review and Approve Title One Plan and Budget.**
 - j. **Review and Approve hiring process for school.**
 - k. **Motion to approve one board member to review handbook changes to meet August deadline. Review all changes at the next board meeting.**
6. **Discussion Items**
 - a. **Next meeting Suggest a restaurant to kick off the year**
7. **Announcements/Reminders**
8. **Adjournment**