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**Enterprise High School**

**Board of Directors Meeting**

Tuesday, June 30th 5:15PM

Located at Enterprise High School

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 minutes from March Board meeting
   2. Review and approve State of the School Report.
   3. Review and approve lottery policy
   4. Review and approve financial statements for March 2015, April 2015, and May 2015
   5. Review and approve budget for 15-16 school year
   6. Approve process for handbook updates to meet August deadlines
   7. Engagement letter for Auditor
6. **Discussion Items**
   1. **Strategic Planning discussion**
7. **Adjournment**