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**Enterprise High School**

**Board of Directors Meeting**

Tuesday, September 30th, 2014 5:15 PM

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 August 26th meeting.
   2. Review and Approve Non-Highly Qualified Status/ Out of Field for Pedro Jarquin
      1. English/ Art Appreciation
   3. Review and Approve Out of Field Status for Aurela Mustali
      1. Physical Science
   4. Review and Approve State of the School Report
   5. Review and Approve Terms of Office
6. **Discussion Items**
   1. Review Financial Statements
   2. Review Fingerprinting Process for Jan Barr, Michele Gerent and Ray Merritt
   3. Goals with Pinellas County School Board
7. **Adjournment**