

DRAFT

Treasure Coast University Schools, Inc.

Board Meeting Agenda

July 24, 2008 3:00 pm

Palm Pointe Educational Research School @ Tradition

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| I. | Call to Order/ Approval of Agenda | Deborah Hawley, Chair |
| II. | Welcome | Deborah Hawley, Chair |
| III. | Introductions | Deborah Hawley, Chair |
| IV. | Approval of Minutes | Deborah Hawley, Chair |
| V. | Recognitions and Awards | Deborah Hawley, Chair |
| VI. | Action Items | Deborah Hawley, Chair |
| | a. Consideration of amendments to the SLCSB Service Agreements | |
| VII. | Discussion Items | Deborah Hawley, Chair |
| | a. Transportation | |
| | b. Medical placements | |
| | c. Federal Funding | |
| VIII. | Old Business | Deborah Hawley, Chair |
| IX. | Public Comment | Deborah Hawley, Chair |
| X. | Announcement, Communications, and Board Comments | Deborah Hawley, Chair |
| XI. | Adjournment | Deborah Hawley, Chair |