

**DRAFT**

**Treasure Coast University Schools, Inc.**

**Board Meeting Agenda**

August 8, 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.   | Reports  |                          |
|       | a. Principal's Report                            | Debbie Snyder, Principal |
|       | b. CEO's Report                                  | Glenn Thomas, CEO        |
| VII.  | Action Items                                     | Deborah Hawley, Chair    |
|       | a. Comparability of Student Assignment Policies  |                          |
| VIII. | Discussion Items                                 | Deborah Hawley, Chair    |
|       | a. Transportation update                         |                          |
|       | b. Staffing comparability, existing agreements   |                          |
| IX.   | Old Business                                     | Deborah Hawley, Chair    |
| X.    | Public Comment                                   | Deborah Hawley, Chair    |
| XI.   | Announcement, Communications, and Board Comments | Deborah Hawley, Chair    |
| XII.  | Adjournment                                      | Deborah Hawley, Chair    |