

DRAFT

Treasure Coast University Schools, Inc.

Board Meeting Agenda

June 6, 2008 1:00 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 |
| VII. | Discussion Items | |
| | A. Principal's Report | Debra Snyder |
| | B. Director's Report | Glenn Thomas |
| VIII. | Old Business | Deborah Hawley, Chair |
| IX. | Public Comment | Deborah Hawley, Chair |
| X. | Announcements, Communications and Board Comments | |
| XI. | Adjournment | Deborah Hawley, Chair |