

AGENDA

RMA HS Governing Board Meeting

1031 Mason Avenue, Daytona Beach, FL 32117

3:00 P.M., Tuesday, September 16, 2014

- I. CALL TO ORDER**
Board Members Roll Call

- II. ACCEPTANCE OF THE AGENDA AND CONSENT**
Agenda Changes and Removal of Items from the Consent Agenda

- III. PUBLIC COMMENTS ON AGENDA ITEMS**

- IV. APPROVAL OF AGENDA AND CONSENT**
 - A. Approval Minutes of July 29, 2014 RMA HS Board Meeting (ATTACHMENT 1)
 - B. Approval of Out of Field and ESOL Staffing (ATTACHMENT 2)
 - C. Approval RMA FL Finance Manual (ATTACHMENT 3)
 - D. Approval of SEVENTH AMENDMENT TO THE COMMERCIAL LEASE with the Church of the Nazarene (ATTACHMENT 4)
 - E. Approval of RMA Agreement with Easter Seal Society of Volusia and Flagler Counties (ATTACHMENT 5)

- V. ITEMS REMOVED FROM THE CONSENT AGENDA**

- VI. REPORTS TO THE BOARD**
 - A. School Directors
 - B. July 2014 and August 2014 Financials (ATTACHMENT 6)
 - C. RMA High School FY 2014 Audit
 - D. Facility Updates

- VII. BOARD ACTION ITEMS**

- VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS**

- IX. ANNOUNCEMENTS/ NEXT MEETING** -3:00 PM, Tuesday, November 4, 2014, RMA Deland

- X. ADJOURNMENT**