

HIGH SCHOOL AGENDA
RMA HS Governing Board Meeting
913 New York Avenue East, Deland, FL 32724
3:00 P.M., Tuesday, October 13, 2015

- I. CALL TO ORDER**
Board Members Roll Call
- II. ACCEPTANCE OF THE AGENDA AND CONSENT AGENDA**
Agenda Changes and Removal of Items from the Consent Agenda
- III. PUBLIC COMMENTS ON AGENDA ITEMS**
- IV. APPROVAL OF CONSENT AGENDA**
 - A. Approval Minutes of August 18, 2015 RMA HS Board Meeting
 - B. Approval of the RMA BOARD MEETING SCHEDULE with change of date for the December Meeting
 - C. Approval of RMA EMPLOYEE HANDBOOK
 - D. Approval of RMA FACULTY HANDBOOK (Paper copies available at Meeting)
 - E. Approval of RMA POLICIES AND PROCEDURES
 - F. Approval of RMA School Way Café Agreement for student meals.
- V. ITEMS REMOVED FROM THE CONSENT AGENDA**
- VI. REPORTS TO THE BOARD**
 - A. Principal and Campus Directors' Reports
 - B. RMA HS Accreditation Update
 - C. Facility Updates
 - D. Financial Reports
 - 1. RMA HS FY 2015 Audit
 - 2. August, 2015 RMA HS Financials
 - 3. Revised RMA HS FY 2016 Budget
 - E. Board Membership – Donna Eldridge
- VII. BOARD ACTION ITEMS**
 - A. Approval of OUT OF FIELD AND ESOL TEACHERS
 - B. Approval of Revised RMA FY 2016 HS Budget
 - C. Approval of RMA HS FY 2015 AUDIT
 - D. Approval of R & R Industrial, Inc. work to replace and repair AC units at Daytona Beach Campus
- VIII. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- IX. ANNOUNCEMENTS/ NEXT MEETING** - 3:00 PM, Wednesday, December 2, 2015, RMA Daytona Beach
- X. ADJOURNMENT**