

**DRAFT AGENDA
FLORIDA BOARD OF EDUCATION**

**Erwin Technical Center
2010 East Hillsborough Avenue
Tampa, Florida**

Day One – August 21, 2001

<u>Time</u>	<u>Agenda Tab #</u>	<u>Presenter/Discussion Leader</u>
10:00-10:10		<i>Chairman Phil Handy</i>
	Call to Order	
	Greetings and Opening Remarks	
	<i>Earl Lennard, Hillsborough County Schools Superintendent</i>	
	<i>Michael Donahue, Principal, Erwin Technical Center</i>	
10:10-10:40	1	<i>Chairman Phil Handy</i>
	2	
	Overview of Agenda	
	Approval of Meeting Minutes	
	Meeting Objectives	
	Guiding Principles	
10:40-11:15	3	<i>Secretary Jim Horne</i>
	Secretary's Report	<i>Assistant Secretary John Winn</i>
	Update on School Code Revision and Outreach Presentation	
11:15-12:00	4	<i>Secretary Jim Horne</i>
	Consideration of 2002-2003 Budget Recommendation	<i>Interim Chancellor Carl Blackwell</i>
	A • FBOE Budget Summary	<i>Interim Chancellor David Armstrong</i>
	B • Overview	
	C • Public Schools	
	D • Student Financial Aid	
	E • Workforce	
	F • Community Colleges	
	G • Universities	
	H • Additional Issues	
12:00-1:30	Lunch	
1:30-3:30	Consideration of 2002-2003 Budget Recommendation Continues	
3:30-3:45	Break	
3:45-5:30	Consideration of 2002-2003 Budget Recommendation Continues	
5:30-5:40	Break	
5:40-6:40	Public Comment	
	<i>Speakers should complete speaker card prior to being recognized</i>	

**Agenda materials will be available at the Florida Board of Education Website:
<http://www.flboe.org>**

**AGENDA
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Day Two – August 22, 2001

<u>Time</u>	<u>Agenda Tab #</u>		<u>Presenter/Discussion Leader</u>
8:00-9:30	5	Final Action on approval of Budget Recommendations	<i>Chairman Phil Handy</i>
9:30-9:45		Break	
9:45-10:15	6	Update on DOE Reorganization Strategic Planning	<i>Secretary Jim Horne</i>
10:15-10:30	7	Introduction to Chancellor's Memoranda from the Division of Colleges and Universities	<i>Interim Chancellor Carl Blackwell</i>
10:30-11:00	8	Delivery System Action Items: A. Consideration of Financing Plan and Resolution for the Issuance of Revenue Bonds for Florida State University Housing Facility B. Consideration of Amendment to the Campus Development Agreement Between the Florida Board of Education (as a successor to the BOR), City of Gainesville, Alachua County, and the University of Florida	
11:00-11:45	9	Presentation on the Florida Comprehensive Assessment Test (FCAT) Rule	<i>Secretary Jim Horne Assistant Secretary John Winn</i>
11:45-12:00	10	Review Meeting Objectives and Discussion of Next Meeting Agenda	<i>Chairman Phil Handy</i>
12:00		Adjournment- Media Availability	

Note: There will be a meeting of the Secretary's Workgroup on the Revision of the School Code from 1:00 p.m. to 3:00 p.m. in room 210.
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