GOVERNING BOARD SPECIAL MEETING

JUNE 17, 2011
10:00 A.M.
TAMPA SERVICE OFFICE
7601 US HIGHWAY 301 NORTH
TAMPA, FLORIDA 33637
1-800-836-0797

All meetings are open to the public.

REVISED AGENDA

1. Call to Order and Roll Call
   Presenter(s): Paul Senft

2. Additions/Deletions to Agenda
   Presenter(s): Paul Senft

3. Consideration of Executive Director’s Resignation
   a. Consideration of Resignation
   b. Is there any action needed on the current Employment Agreement?
   c. Consideration of Interim Executive Director?
   Presenter(s): Paul Senft

4. Discussion of Executive Director Recruitment
   a. Overview of Board Policy 710-1
   b. Position Description Update
   c. Process to be Followed for Recruitment and Selection of Executive Director
   Presenter(s): Paul Senft/Elaine Kuligofski

5. Other Board Administration Matters
   a. Future Work Session Topics
   b. Other
   Presenter(s): Paul Senft

6. Adjournment
   Presenter(s): Paul Senft

If you have questions about this meeting, please call 1-800-423-1476 or 352-796-7211, ext. 4605.