

**FLLAC Board Meeting**  
**March 15, 2018**  
**8:30 a.m.**  
**FLLAC Central Office, Phoenix Park, Sampson Conference Room**

**Agenda**

**Approval of Minutes**

**Discussion Items:**

INTERFACE survey results  
RFP for Building for Caldwell Alternative Program  
Caldwell Elementary Middle School Classroom Costs

**Action Items:**

Final vote to approve revised fiscal policies  
Vote to approve the FY 2019 Budget  
Vote to approve new hires (if needed)

**Executive Director's Report:**

**Financial**  
**Professional Development**

**Approved Warrants since the last Board meeting will be available for  
review at the meeting**

**New Business:**

**Adjournment:**

**-Please Post-**