

**Pinellas County (FL) Schools  
District Monitoring and Advisory Committee Agenda**

April 13, 2017

6:00 pm

Morgan Fitzgerald Middle School - 6410 118th Ave., Largo 33773

<b>WHAT</b>	<b>WHO</b>	<b>HOW</b>
Approval of Agenda	Lawrence Clermont	Discussion
Approval of Minutes	Lawrence Clermont	Discussion
<u>Old Business</u>		
<ul style="list-style-type: none"> <li>Determine who will take minutes at tonight's meeting</li> </ul>	Lawrence Clermont	
<u>New Business</u>		
<ul style="list-style-type: none"> <li>Restorative Practices</li> </ul>	Bob Poth, Area 3 Supt Pat Wright, Area 4 Supt	Presentation
<ul style="list-style-type: none"> <li>Prepare recommendations based on MOUs</li> </ul>	All	Discussion
<u>Open Agenda</u>		
<ul style="list-style-type: none"> <li>Speakers from the audience</li> </ul>		
Closing	Lawrence Clermont	Sharing

<p><b>DMAC Ground Rules</b></p> <ul style="list-style-type: none"> <li>❖ Show mutual respect for each other</li> <li>❖ Approve agenda at the beginning of each meeting</li> <li>❖ Use modified version of Robert's Rules of Order to conduct meetings</li> <li>❖ Come to the meetings prepared to make decisions</li> <li>❖ Get reports ahead of time.</li> </ul>
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**DMAC Mission**

The committee will:

1. Monitor the school district's achievement and maintenance of a unitary school system and make recommendations to the School Board concerning maintenance of a unitary school system, equity, and diversity.
2. Facilitate the accountability in the areas of relative quality of education, student assignment, faculty assignment, administrative staff assignment, facilities and resource allocation, transportation, and extracurricular activities.