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Agenda
District Board of Trustees Special Meeting
Edison State College Charlotte Campus – Room SA 117
March 24, 2009
4:00 p.m.

Pledge to Flag

Administrative Report: *Overview of Edison Collegiate High School (ECHS) Including an Executive Summary of the ECHS Contract with the Charlotte County Public Schools*

Vote to Take Action On:

1. Approval of Minutes of Regular Meeting February 24, 2009 (Presenter: Dr. Baquero) (Page 1)
2. Approval of 2009-10 Academic Calendar for Edison Collegiate High School (Presenter: Mrs. Harvey/Board Liaison: Mr. Houghton) (Page 3)
3. Approval for a New Associate in Science (AS) Degree Program: Health Information Management (Presenter: Dr. Atkins/Board Liaison: Mr. Houghton) (Page 5)
4. Approval of the Fiscal Year 2008-09 Edison Collegiate High School Operating Budget (Presenter: Mrs. Doeble/Board Liaison: Mr. Vernon) (Page 10)

Board Members' and President's Comments

Adjournment