

**Pinellas County (FL) Schools  
District Monitoring and Advisory Committee Agenda  
October 13, 2016  
6:30 pm**

<b>WHAT</b>	<b>WHO</b>	<b>HOW</b>
Approval of Agenda	Paula Texel	Discussion
<u>New Business</u>		
<ul style="list-style-type: none"> <li>• Welcome &amp; Recognition</li> </ul>	Paula Texel	Discussion
<ul style="list-style-type: none"> <li>• Discuss Election of Officers               <ul style="list-style-type: none"> <li>▪ President</li> <li>▪ Vice President</li> <li>▪ Secretary</li> </ul> </li> </ul>	Paula Texel	Discussion
<ul style="list-style-type: none"> <li>• 2016/2017 Meeting Dates, Locations and Times</li> </ul>	Paula Texel	Discussion
<ul style="list-style-type: none"> <li>• Review purpose of DMAC (handouts to include Policy on DMAC, MOU documents)</li> </ul>	Paula Texel	Discussion
<ul style="list-style-type: none"> <li>• Plan for Training</li> </ul>	Paula Texel	Discussion
<ul style="list-style-type: none"> <li>• Open Agenda</li> </ul>	All	Discussion
Closing	Paula Texel	Sharing

**GROUND RULES**

- **Show mutual respect for each other**
- **Approve agenda at the beginning of each meeting**
- **Use modified version of Robert's Rules of Order to conduct meetings**
- **Come to the meetings prepared to make decisions**
- **Get reports ahead of time.**

*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.