

**WOODLANDS SCHOOL  
BOARD OF TRUSTEES MEETING  
January 21, 2016, 6:00 p.m.**

**Location: Woodlands School, State Street Campus Board Room**

**Mission: Woodlands School – Creating the character of the community through  
diverse education.**

**Vision External: Woodlands School - The best of what an urban education can be.**

**AGENDA**

- |   |                    |
|---|--------------------|
| <b>1. Annual Audit 2014/2015 - (Action Item)</b>      | <b>6:00 - 6:25</b> |
| <b>2. Committee Review/Update - (Discussion Item)</b> | <b>6:25 - 7:10</b> |
| Finance Committee                                     |                    |
| Fund Development Committee                            |                    |
| Workforce Development Committee                       |                    |
| <b>3. Strategic Planning - (Discussion Item)</b>      | <b>7:10 - 7:30</b> |
| <b>4. Succession Planning - (Discussion Item)</b>     | <b>7:30 - 8:00</b> |
| Spano Pratt Executive Search                          |                    |
| Lawler Group Executive Recruiting Firm                |                    |
| Jonas Walters & Associates                            |                    |
| <b>5. Adjourn</b>                                     |                    |