

**WOODLANDS SCHOOL
BOARD OF TRUSTEES MEETING
January 22, 2015, 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

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| 1. Approval of 2013 Tax Return 990 - (Action Item) | 6:00 - 6:15 |
| 2. Committee Review/Update - (Discussion Item) | 6:15 - 6:45 |
| Finance Committee | |
| Fund Development | |
| Governance Committee | |
| 3. Updates – Bluemound/State Campus - (Discussion Item) | 6:45 - 7:10 |
| 4. PAVE Assessment - (Discussion Item) | 7:10 - 7:20 |
| 5. Succession Planning - Maureen Sullivan – (Discussion Item) | 7:20 - 7:50 |
| 6. Adjourn | |