

WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
January 24, 2019, 6:00 p.m.

Location: Woodlands School, State Street Campus Library

Mission: Creating the character of the community through diverse education.
Vision External: The best of what an urban education can be.

AGENDA

1. Finance Committee Update – Qasim Kahn and Michele Scot (Action Item)	6:00–6:15
2. Woodlands Wellness Policy – Katelyn Kastern & Rosalie Gazzana (Action Item)	6:15–6:35
3. Executive Director Report – Tommie Myles (Discussion Item)	6:35–6:55
4. Governance Matters – Peter Richardson (Action Item)	6:55–7:25
5. Closed Session to discuss employment matters (authorized by Wis. Stat. § 19.85(1)(b) and (c)) (Discussion Items)	
6. Adjourn	