

**WOODLANDS SCHOOL
BOARD OF TRUSTEES MEETING
November 19, 2012, 6:00 p.m.**

Location: Woodlands School Media Center

**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 Financials (Action Item) | 6:00-6:10 |
| a. Completed financials through October 31, 2012 | |
| b. Financial Audit Results (Action Item) | 6:10-6:25 |
| 2. Status of Woodlands I Charter UWM (Discussion Item) | 6:25-6:30 |
| 3. Roof Repairs – Brenda (Discussion Item) | 6:30-6:35 |
| 4. Exercise First Option on Lease of Building (Action Item) | 6:35-6:40 |
| 5. Fund Development – Dan (Discussion Item) | 6:40-6:50 |
| 6. Strategic Planning 2010 – 2012 (Discussion Item) | 6:50-6:55 |
| 7. Paula Suozzi (Discussion Item) | 6:55-7:00 |
| 8. Administrative Staffing/Building for Woodlands II
(CLOSED SESSION TO DISCUSS PERSONNEL) | 7:00-8:30 |
| 9. Adjourn | |