

**WOODLANDS SCHOOL, INC.**  
**BOARD OF TRUSTEES MEETING**  
November 27, 2018, 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. 2017-2018 Annual Audit Report – Walkowicz, Boczkiewicz & Co., S.C. **(Discussion/Action Item)** **6:00–6:45**
2. Finance Committee report – Qasim Khan & Michele Scott **(Discussion and Action Items)** **6:45–7:00**
3. Board Retreat Recap – Sue Bay **(Discussion Item)** **7:00–7:15**
4. School Performance Dashboard Report – Tommie Myles **(Discussion Item)** **7:15–7:30**
5. Bluemound Charter Renewal Report – Patty Rogers **(Discussion Item)** **7:30–7:45**
6. Staff Concerns – Board Climate – Mitch Hartman **(Discussion Item)** **7:45–8:00**
7. GOOD NEWS – Tommie and Patty **(Discussion Item)** **8:00–8:05**
8. Closed Session to discuss employment matters (authorized by Wis. Stat. § 19.85(1)(b) and (c)) **(Discussion Items)**
9. Adjourn