

**WOODLANDS SCHOOL, INC.  
BOARD OF TRUSTEES MEETING  
November 30, 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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|---|--------------------|
| <b>1. Audit 2014 - 2015 (Discussion Item)</b>                       | <b>6:00 - 6:10</b> |
| <b>2. Finance Committee Update (Action Items)</b>                   | <b>6:20 - 6:40</b> |
| <b>a. ASO/PEO – Empower Relationship</b>                            |                    |
| <b>b. Health Insurance Premiums – January 1, 2016</b>               |                    |
| <b>3. Fund Development/Marketing Committee Update (Action Item)</b> | <b>6:40 - 7:00</b> |
| <b>a. Social Media Policy</b>                                       |                    |
| <b>b. Fund Development Consultant Update</b>                        |                    |
| <b>4. Workforce Development Committee (Discussion Item)</b>         | <b>6:50 - 7:45</b> |
| <b>5. Adjourn</b>   |                    |