

**WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
December 5, 2016, 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. 2015-2016 Annual Audit Report – Walkowicz,
Boczkievicz & Co., S.C.
(Discussion/Action Item) | 6:00-6:30 |
| 2. Finance Committee Update – Tommie Myles
(Discussion Item) | 6:30-6:40 |
| 3. Fund Development/Marketing Committee Update –
Lynn Sheka & Carolyn Caruso (Discussion/Action
Item) | 6:40-6:55 |
| 4. Workforce Development Committee Update –
Tommie (Discussion Item) | 6:55-7:05 |
| 5. Strategic Plan Update – Sue Bay (Discussion Item) | 7:05-7:10 |
| 6. Executive Director Performance Review Committee
Update – Sue (Discussion Item) | 7:10-7:20 |
| 7. GOOD NEWS – Tommie and Patty Rogers
(Discussion Item) | 7:20-7:30 |
| 8. Closed Session to consider
employment/promotion/compensation matter | 7:30-8:00 |
| 9. Adjourn | |