

**WOODLANDS SCHOOL  
BOARD OF TRUSTEES MEETING  
February 12, 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**

- |  |                    |
|--|--------------------|
| <b>1. Financials through December, 31, 2014 - (Action Item)</b>      | <b>6:00 - 6:20</b> |
| <b>2. Committee Review/Update - (Discussion Item)</b>                | <b>6:20 - 6:45</b> |
| Finance Committee  |                    |
| Fund Development   |                    |
| Governance Committee   |                    |
| <b>3. Succession Planning - Maureen Sullivan – (Discussion Item)</b> | <b>6:45 - 7:30</b> |
| <b>4. Adjourn</b>  |                    |