

**WOODLANDS SCHOOL
BOARD OF TRUSTEES MEETING
March 5, 2013 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 January 31, 2013 | |
| 2. Committee Updates – (Discussion Item) | 6:10-6:25 |
| a. Finance Committee – No New Update | |
| b. Workforce Development – Attachment | |
| c. By-Laws Committee - Attachment | |
| 3. Woodlands 2013-2014 Budget (Discussion Item) | 6:25-6:45 |
| a. Teacher/TA Contracts | |
| b. Major Repairs | |
| c. Technology Needs | |
| 4. Woodlands Annual Meeting – May 2013 (Discussion Item) | 6:45-6:55 |
| 5. PTO Update – PTO Liaison (Discussion Item) | 6:55-7:00 |
| 6. Budget/Administrative Staffing/Building for Woodlands II
(CLOSED SESSION TO DISCUSS PERSONNEL) | 7:00-7:45 |
| 7. Adjourn | |