

**WOODLANDS SCHOOL, INC.  
BOARD OF TRUSTEES MEETING  
April 26, 2016, 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. Annual Meeting - May 26, 2016 (Discussion Item)</b>       | <b>6:00 - 6:10</b> |
| <b>2. Succession Planning - (Discussion Item)</b>               | <b>6:10 - 6:20</b> |
| <b>a. Parent Listening Session Dates</b>                        |                    |
| <b>1. April 28, 2016 – Bluemound Campus</b>                     |                    |
| <b>2. May 5, 2016 – State Street Campus</b>                     |                    |
| <b>b. Staff/Faculty Listening Session Dates</b>                 |                    |
| <b>1. May 2, 2016 – State Street Campus</b>                     |                    |
| <b>2. May 4, 2016 – Bluemound Campus</b>                        |                    |
| <b>3. Strategic Planning - (Discussion Item)</b>                | <b>6:20 - 6:25</b> |
| <b>4. Wellness Policy - (Discussion Item)</b>                   | <b>6:25 - 6:30</b> |
| <b>5. Employee Handbook (Action Item)</b>                       | <b>6:30 - 6:50</b> |
| <b>6. UWM Charter Contract - (Discussion Item)</b>              | <b>6:50 - 7:00</b> |
| <b>7. Fund Development Committee Update - (Discussion Item)</b> | <b>7:00 - 7:10</b> |
| <b>8. CLOSED SESSION ***PERSONNEL ISSUES***</b>                 | <b>7:10 - 7:45</b> |
| <b>9. Adjourn</b>   |                    |