

**WOODLANDS SCHOOL
BOARD OF TRUSTEES SPECIAL MEETING
May 9, 2012, 5:30 p.m.**

Location: Woodlands School Media Center

AGENDA

- I. Approval of Minutes of Special Meetings of April 2 and April 25, 2012 and Parent Meeting of May 19, 2012 **(Action Required) (Draft minutes to be forwarded)** **5:30-5:40**
- II. Discussion of Publication of meeting minutes **(Action Item)** **5:40-5:50**
- III. Approval of Budget for 2012-13 School Year **(Action Item)**
(Draft budget to be forwarded by May 7, 2012) **5:50-6:15**
- IV. Hiring of Dean of Students **(Action Item)** **6:15-6:20**
- V. Action of Hot Lunch Program (only necessary if budget eliminates hot lunch)
6:20-6:25
- VI. General approval to proceed for opening Woodlands II **(Action Item)**
6:25-6:35
- VII. Administrative Staffing for Woodlands II **(Discussion Item)** **6:35-6:50**
CLOSED SESSION TO DISCUSS PERSONNEL
- VIII. Adjourn