

**WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
June 16, 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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| 1. UWM Charter Contracts - (Action Items) | 6:00 - 6:20 |
| Special Guest - Adrienne Woods | |
| 2. Annual School Growth Plan 2016/2017 - (Discussion Item) | 6:20 - 6:30 |
| 3. Accountability Plan 2015/2016 - (Action Items) | 6:30 - 6:45 |
| a. Bluemound Campus | |
| b. State Street Campus | |
| 4. Upcoming Teacher Licensure Renewal - (Discussion Item) | 6:45 - 6:55 |
| 5. Employee Handbook Amendment - (Action Item) | 6:55 - 7:05 |
| 6. By-Laws Update - (Action Item) | 7:05 - 7:15 |
| 7. Fund Development Committee Update - (Discussion Item) | 7:15 - 7:20 |
| 8. Board Members Renewal/Officer - (Action Items) | 7:20 - 7:30 |
| 9. CLOSED SESSION ***PERSONNEL ISSUES*** | 7:30 - 8:00 |
| 10. Adjourn | |