

**WOODLANDS SCHOOL
BOARD OF TRUSTEES MEETING
June 25, 2015 - 5:30 p.m.**

Location: Woodlands School, State Street 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

- 1. CLOSED SESSION - (Personnel Issues/Discussion/Action Item) 5:30 - 6:15**
- 2. River Run Presentation - (Discussion Item) 6:15 - 6:30**
- 3. IT Plan (Action Item) 6:30 - 6:45**
- 4. Budgets 2015/2016 - (Action Items) 6:45 - 7:15**
 - a. Woodlands School (Bluemound Campus)
 - b. Woodlands East (State Street Campus)
- 5. Approval of Financials - (Action Item) 7:15 - 7:45**
 - a. Completed financials through April 30, 2015
- 6. New Board Members/Renewal - (Action Items) 7:45 - 8:00**
 - a. Sue Bay
 - b. Matt O’Neill
 - c. Rafael Acevedo
 - d. Executive Committee
 - i. Loretta Cephus – Chair
 - ii. Sue Bay – Vice-Chair
 - iii. Catherine Wittig – Treasurer
 - iv. Matt O’Neill – Secretary
- 7. Adjourn**