

WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
June 28, 2018, 6:00 p.m.

Location: Woodlands School, State Street Campus Library

Mission: Creating the character of the community through diverse education.
Vision External: The best of what an urban education can be.

AGENDA

1. Finance Committee Report – Catherine Wittig & Michele Scott (Discussion Item)	6:00–6:15
2. Governance Committee Report – Jason Schultz (Action Item)	6:15–6:35
3. Next year’s proposed board meeting schedule: Thursday 8/30 Tuesday 9/25 Tuesday 10/30 Tuesday 11/27 Thursday 1/24 Tuesday 2/26 Tuesday 3/26 Tuesday 4/30 Tuesday 5/28 Tuesday 6/25	6:35–6:45
4. Academic Excellence Committee Report – Peter Richardson (Discussion Item)	6:45–7:15
5. Closed Session to discuss employee performance evaluation (authorized by Wis. Stat. § 19.85(1)(c))	
6. Adjourn	