

**WOODLANDS SCHOOL  
BOARD OF TRUSTEES MEETING  
July 19, 2011, 5:30 p.m.**

**Location: Woodlands School Media Center**

**AGENDA**

- I. Approval of Minutes of Special Meeting of May 9, 2012 and Annual Meeting of May 19, 2012 **(Action Required) (Draft minutes attached) 5:30-5:35**
- II. Approval of Financials **(Action Item) (Materials attached) 5:35-5:45**
  - a. Completed financials through May 31, 2012
  - b. Estimate of financials through year end
- III. Board Development **(Discussion Item) (Materials attached) 5:45-6:15**
- IV. 2012-13 Meeting Dates **(Action Item) 6:15-6:30**
  - a. Increasing meetings to 10 months per year
    - 1. No July and December meetings
  - b. Select meeting dates
- V. Approval of Amendment to Bylaws to Approve Minutes with Electronic Vote **(Action Item) (Draft to be provided) 6:30-6:40**
- VI. Sports and Extra-Curricular Policy **(Action item) (Draft to be provided)**
  - a. Policy regarding academic conflicts **6:40-6:55**
  - b. New Administrative structure
- VII. Approval of lease for Convent space **(Action Item) 6:55-7:05**
- VIII. Building Search Update **(Discussion Item) 7:05-7:15**
- IX. Maintenance expenses **(Action item) 7:15-7:25**
  - a. Plumbing repairs
  - b. Stairs repairs
- X. Staffing updates **(Discussion Item) 7:25-7:30**
  - a. Kindergarten teacher
  - b. French teacher
- XI. Election of Dan Cody as Trustee **(Action Item) 7:30-7:35**
  - a. Fulfilling unfinished terms of Dave Burke
- XII. Election of Executive Committee **(Action item) 7:35-7:40**
  - a. Loretta Cephus - Chair
  - b. David Abelson - Vice Chair
  - c. Brad Hoeschen - Treasurer
  - d. Matt O'Neill - Secretary
- XIII. Adjourn