

**WOODLANDS SCHOOL
BOARD OF TRUSTEES MEETING
August 16, 2012, 6:00 p.m.**

Location: Woodlands School Media Center

AGENDA

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| I. | Approval of Financials (Action Item) | 6:00-6:15 |
| | a. Completed financials through June 30, 2012 | |
| | b. Estimate of financials through year end | |
| II. | September Meeting Date (Action Item) | 6:15-6:20 |
| | a. Change due to Parent Orientation Night | |
| III. | Building Search Update (Discussion Item) | 6:20-6:30 |
| IV. | Finance Committee Update (Discussion Item) | 6:30-6:40 |
| | a. Woodlands II Funding | |
| V. | Board Development Update (Discussion Item) | 6:40-6:50 |
| VI. | Committee Assignment (Discussion Item) | 6:50-7:15 |
| | a. Current Assignments for Board Members/New Assignments | |
| | b. Standing Committees vs. Task Forces | |
| VII. | Election of Sue Bay as Trustee (Action Item) | 7:15-7:30 |
| | a. Fulfilling unfinished terms of Ylonda Glover | |
| VIII. | Adjourn | |