

**WOODLANDS SCHOOL  
BOARD OF TRUSTEES MEETING  
August 21, 2014 - 6:00 p.m.**

**Location: Woodlands East School 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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| <b>1. Welcome New Board Members (Discussion Item)</b>                | <b>6:00 - 6:10</b> |
| <b>2. 2014-2015 Board Meeting Schedule (Discussion Item)</b>         | <b>6:10 - 6:20</b> |
| <b>3. 2014-2015 Board Contact List (Discussion Item)</b>             | <b>6:20 - 6:30</b> |
| <b>4. Woodlands School Accountability Plan/Report (Action Items)</b> | <b>6:30 - 6:50</b> |
| a. Accountability Report (Bluemound/State Street Campus)             |                    |
| b. Accountability Plan (Bluemound/State Street Campus)               |                    |
| <b>5. Board Expectations (Discussion Items)</b>                      | <b>6:50 - 7:00</b> |
| <b>6. 2014-2015 Board Goals (Discussion Items)</b>                   | <b>7:00 - 7:15</b> |
| <b>7. Committee Updates – (Action Items)</b>                         | <b>7:15 - 7:50</b> |
| a. Fund Development/Marking Committee                                |                    |
| b. Finance Committee   |                    |
| c. Governance Committee  |                    |
| <b>8. CLOSED SESSION</b>   | <b>7:50 - 8:15</b> |