

**WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
August 31, 2017 – 6:00 p.m.**

Location: Woodlands School, State Street Campus Library

**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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| 1. Finance Committee Update – Catherine Wittig
(Action Item) | 6:00–6:15 |
| 2. Governance Committee Update – Jason Schultz
(Action Items) <ul style="list-style-type: none">a. New trustee candidatesb. Teacher board role | 6:15–6:40 |
| 3. Strategic Plan Update – Sue Bay (Action Item) | 6:40–6:55 |
| 4. Student Technology Responsible Use Policy –
Mitch Hartman (Action Item) | 6:55–7:05 |
| 5. State Street Charter Renewal – Tommie Myles
(Discussion Item) | 7:05–7:15 |
| 6. Annual School Growth Plan – Tommie and Patty
Rogers (Discussion Item) | 7:15–7:25 |
| 7. Teacher Licensure Renewal Report – Tommie
(Discussion Item) | 7:25–7:35 |
| 8. Executive Director/Principal Evaluation: Establish
annual goals – Tommie (Discussion Item) | 7:35–8:00 |