

**WOODLANDS SCHOOL  
BOARD OF TRUSTEES MEETING  
September 17, 2012, 6:00 p.m.**

**Location: Woodlands School Media Center**

**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**

- |       |   |                  |
|-------|---|------------------|
| I.    | Introduction of New Board Member Sue Bay  | <b>6:00-6:05</b> |
| II.   | Presentation Proposal from Criquet Academy<br><b>(Discussion Item – Attachment Enclosed)</b>      | <b>6:05-6:20</b> |
| III.  | Approval of Financials <b>(Action Item)</b>   | <b>6:20-6:30</b> |
|       | a. Completed financials through July 31, 2012   |                  |
|       | b. Estimate of financials through year end  |                  |
| IV.   | Renewal of Woodlands I Charter UWM <b>(Action Item)</b>   | <b>6:30-6:40</b> |
| V.    | Update Finance Committee <b>(Discussion Item)</b>   | <b>6:40-6:50</b> |
| VI.   | Building Repairs (Roof) <b>(Discussion Item)</b>  |                  |
| VII.  | Current Assignments for Board Members/New Assignments   |                  |
| VIII. | PTO Update - \$3k from 2011-12 Budget <b>(Action Item)</b>  | <b>6:50-6:55</b> |
| IX.   | Principal Update <b>(Discussion Item)</b>   | <b>6:55-7:00</b> |
| X.    | Administrative Staffing/Building for Woodlands II<br><b>(CLOSED SESSION TO DISCUSS PERSONNEL)</b> | <b>7:00-7:30</b> |
| XI.   | Adjourn   |                  |