

**WOODLANDS SCHOOL
BOARD OF TRUSTEES MEETING
September 19, 2013 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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| 1. Approval of Financials – (Action Item) | 6:00 - 6:20 |
| a. Completed financials through June 30, 2013 | |
| b. Completed financials through July 31, 2013 | |
| 2. Woodlands School – (Discussion/Action Item) | 6:20 - 6:35 |
| a. Report – 2012/2013 | |
| b. Plan – 2013/2014 | |
| 3. Woodlands East School – (Discussion/Action Item) | 6:35- 6:45 |
| a. Plan – 2013/2014 | |
| 4. Seclusion and Restraint Information – (Discussion Item) | 6:45 – 6:55 |
| a. Woodlands 2013/2014 | |
| b. Woodlands East 2013/2014 | |
| 5. Background Checks UWM Charter Authorizer (Discussion Item) | 6:55- 7:00 |
| 6. Woodlands East Enrollment- (Discussion Item) | |
| 7. Committee Updates – (Discussion Item) | 7:00 – 7:15 |
| a. Governance Committee - Update | |
| b. By-Laws Committee – Update | |
| c. Workforce Development - Update | |
| 8. Adjourn | |