

**WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
September 22, 2016, 6:00 p.m.**

Location: Woodlands School, State Street Campus 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. Welcome new board members Kirsten Lathrop & Krista Claypool | 6:00–6:05 |
| 2. Board Expectations – Sue Bay
(Discussion Item) | 6:05-6:15 |
| 3. Annual School Growth Plan (formerly Accountability Plan) – Tommie Myles, Patty Rogers, and Sue
(Action Item) | 6:15-6:30 |
| 4. Seclusion/Restraint Annual Review 2015/2016 – Tommie and Patty
(Action Item) | 6:30-6:40 |
| 5. Strategic Plan Update – Sue
(Discussion Item) | 6:40-6:45 |
| 6. Finance Committee Update – Catherine Wittig
(Action Item) | 6:45-7:05 |
| 7. Fund Development/Marketing Committee Update – Lynn Sheka
(Discussion Item) | 7:05-7:15 |
| 8. Administrative Update – Tommy and Patty
(Discussion Item) | 7:15-7:25 |
| 9. Adjourn | |