



Bluemound Campus | State Street Campus

**WOODLANDS SCHOOL, INC.
BOARD OF TRUSTEES MEETING
September 25, 2018, 6:00 p.m.**

Location: Woodlands School, State Street Campus Library

**Mission: Creating the character of the community through diverse education.
Vision External: The best of what an urban education can be.**

AGENDA

1. Review of board responsibilities and board meeting process – Sue Bay **(Discussion Item)** **6:00–6:15**
2. Finance Committee report – Qasim Khan & Michele Scott **(Discussion and Action Items)** **6:15–6:30**
3. Academic Excellence Committee report – Peter Richardson **(Discussion and Action Items)** **6:30–7:00**
4. Bluemound Charter Renewal update – Patty Rogers **(Discussion Item)** **7:00–7:30**
5. Seclusion/restraint annual review 2017-18 – Tommie Myles and Patty **(Action Item)** **7:30–7:40**
6. Good News – Tommie and Patty **7:40–7:50**
7. October meeting: Board retreat – Sue **7:50–8:00**
8. Adjourn