



**THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NOTICE OF MEETING**

**POLICY COMMITTEE
AGENDA**

Date: Wednesday, January 17, 2024

Time: 6:30 p.m.

Location: Zoom and the Barbara Child Room on South Campus

Option #1: Join Zoom Meeting (use the link to the conference):

<https://us02web.zoom.us/j/82002000636?pwd=YTdLc2pkTXprUEtSVmNYakRzY2tWUT09>

Meeting ID: 820 0200 0636

Password: 7jdCSQ

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 820 0200 0636

Password: 496732

1. Call to Order
2. Community Participation—please email your comments before 5:30 p.m. to jwoodland@woodstockacademy.org
3. Secretary's Report – Minutes of September 13, 2023
4. Policies – Revised/Updated
 - a. 4117.5 – Termination/Resignation of Employment
 - b. 5131.911 – School Climate
 - c. 6146 – Graduation Requirements
5. Policies – Reviewed
 - a. 8000 – Role of the Board and Trustees
 - b. 8300 – Method of Operation
 - c. 8314 – Suspension of Policies, Regulations, and Bylaws
 - d. 8323 – Construction of the Agenda
6. Other
7. Adjournment

The Woodstock Academy prepares all students by providing diverse opportunities through a rigorous curriculum and a variety of programs in order to cultivate the necessary skills to become lifelong learners and global citizens.