



THE WOODSTOCK ACADEMY  
BOARD OF TRUSTEES  
NOTICE OF MEETING

POLICY COMMITTEE  
AGENDA

Date: **Wednesday, September 13, 2023**

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/82046626976?pwd=V3Fwc3VSZFVnZFBwQW9HdGQ1QmhrZz09>

Meeting ID: 820 4662 6976

Password: GMM04S

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 820 4662 6976

Password: 546233

1. Call to Order
2. Community Participation—please email your comments before 5:30 p.m. to [jwoodland@woodstockacademy.org](mailto:jwoodland@woodstockacademy.org)
3. Secretary's Report – Minutes of January 11, 2023
4. Policies – Revised/Updated
  - a. 2100.5 – Administrative Staff Organization and Lines of Responsibilities
  - b. 3416 – Audit
  - c. 4112.5 – Security Check/Fingerprinting
  - d. 4117.5 – Termination of Employment
  - e. 4121 – Substitute Teachers
  - f. 4218 – Criminal History Record Information
  - g. 5125 – Student Records
5. Policies – Reviewed
  - a. 3514 – Use of The Woodstock Academy-Owned Materials
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.*