



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

**POLICY COMMITTEE  
AGENDA**

**Date:** Wednesday, January 11, 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/87612807553?pwd=Um83TXBIUXRCU0VkL3FjbndXbTlYdz09>

**Meeting ID:** 876 1280 7553

**Password:** 8HdJc4

—OR—

**Option #2: Join Zoom Meeting by Phone**

**Dial:** (646) 558 8656

**Meeting ID:** 876 1280 7553

**Password:** 200004

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 September 14, 2022
4. Policies – Revised/Updated
  - a. 6146 – Graduation Requirements
  - b. 6146.3 – Early Graduation
  - c. 7100 – Master Planning
  - d. 7113 – Retirement of Buildings
  - e. 7211 – Architect Selection
  - f. 7551 – Naming of Facilities
5. Policies – Reviewed
  - a. 0521 – Non-discrimination Policy
  - b. 2100 – Administration Staff Organization
  - c. 2121 – Lines of Responsibility
  - d. 2131 – Head of School
  - e. 2210 – Administrative Leeway in Absence of BOT Policy
  - f. 3324.1 – Contracts
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*