



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

**POLICY COMMITTEE
AGENDA**

Date: Wednesday, September 14, 2022
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/83968489917?pwd=N1FNcTF3ajlSTVd5aHc4WGFDVXIEUT09>

Meeting ID: 839 6848 9917

Password: 2LkQpi

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 839 6848 9917

Password: 766930

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 May 12, 2022
4. Policies – Revised/Updated
 - a. 3110 – Budget Planning
 - b. 3515 – Community Use of Academy Facilities
 - c. 4112 – Provisions/Process of Administrative Negotiated Contracts
 - d. 5113.2 – Truancy
 - e. 5141.4 – Reporting of Child Abuse
 - f. 5142.4 – Campus Security Officers
5. Other
6. 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