



THE WOODSTOCK ACADEMY
BOARD OF TRUSTEES
NOTICE OF MEETING

POLICY COMMITTEE
AGENDA

Date: Wednesday, March 11, 2020
Time: 6:30 p.m.
Location: Fireside Room - South Campus

1. Call to Order
2. Welcome New Members
3. Community Participation
4. Secretary's Report – Minutes of September 11, 2019
5. Discuss Committee Charter
6. Policies – To Review
 - a. 3110 – Budget Planning
 - b. 3240.1 – Tuition Fees—Special Education
 - c. 3324.1 – Contracts
 - d. 3516 – Safe and Secure School Facilities, Equipment, and Grounds
 - e. 3524.1 – Pesticide Application
 - f. 4111.1 – Affirmative Action
 - g. 4112 – Provisions/Process of Administrative Negotiated Contracts
 - h. 4112.5 – Security Check/Fingerprinting
 - i. 4112.6 – Personnel Records
 - j. 4152.6 – Family and Medical Leave Act
7. Policies – To Update
 - a. 3515 – Community Use of Academic Facilities
 - b. 3516 – Audit
 - c. 4118.231 – Electronic Mail and Monitoring
 - d. 4118.24 – Staff/Student Non-Fraternization
 - e. 5131.911 – Bullying
 - f. 5145.124 – Breathalyzer Testing
8. Other
9. Community Participation
10. 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.