



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES  
NOTICE OF MEETING

AGENDA

Date: Tuesday, October 15, 2019  
Time: 7:00 p.m.  
Location: Student Commons - North Campus

1. Call to Order
2. Head of School Recognition—October Honorees
3. Convocation Awards Presentation
4. Student Council Report
5. Community Participation (3/5 minutes/participant)
6. Secretary's Report—Minutes of September 14, 2019 (Attachment 1)
7. Nominating Committee Report/Possible Action
8. Facility Study Presentation by Kevin Chrobak of Juster Pope Frazier Architects/Possible Action
9. Board Reports
  - a. President's Report
    - i. Correspondence (Attachment 2)
    - ii. CABE Delegate Assembly (Attachment 3)
    - iii. Foundation Director—Ballot Results
    - iv. Holiday Gathering 2019 – December 15, 2019 from 4:00–7:00 PM
  - b. Committee Reports - questions/discussion on reports provided in packet (Attachment 4)
10. Woodstock Academy Administration Reports
  - a. Associate Head of School for Finance and Operations Report
    - i. 2019-2020—Budget Update (Attachment 5)
    - ii. Other
    - iii. Board questions/discussion
  - b. Associate Head of School Report
    - i. NEASC Visit Recap
    - ii. September/October Update (Attachment 6)
    - iii. Other
    - iv. Board questions/discussion
  - c. Associate Head of School for Advancement
    - i. Homecoming/Alumni Weekend Recap
    - ii. Upcoming Events
    - iii. Other
    - iv. Board questions/discussion
  - d. Head of School Report
    - i. Policies—First Read (Attachment 7)
    - ii. Other
    - iii. Board questions/discussion
11. Other Items
12. Executive Session—Negotiations and Legal Update
13. Possible Action Based on Executive Session
14. Community Participation (3/5 minutes/participant)
15. 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.*