



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

**AGENDA**

**Date:** Tuesday, May 21, 2019  
**Time:** 7:00 p.m.  
**Location:** Student Commons - North Campus

1. **Call to Order**
2. **Head of School Recognition**—April and May Honorees
3. **Community Participation** (3/5 minutes/participant)
4. **Secretary’s Report**—Minutes of March 19, 2019 and April 23, 2019 (Attachment 1)
5. **Student Council Report**
6. **Board Reports**
  - a. **President’s Report**
    - i. Correspondence (Attachment 2)
    - ii. Fall Retreat Date and Location (Attachment 3)
  - b. **Committee Reports** - questions/discussion on reports provided in packet (Attachment 4)
7. **Woodstock Academy Administration Reports**
  - a. **Associate Head of School for Finance and Operations Report**
    - i. 2018-2019—Budget Update (Attachment 5)
    - ii. Facility Project Update (Attachment 6)
    - iii. Approve Scholarships (Attachment 7)
    - iv. Select Auditor (Attachment 8)
    - v. Other
    - vi. Board questions/discussion
  - b. **Associate Head of School Report**
    - i. April and May Updates (Attachment 9)
    - ii. End of Year Memo
    - iii. Other
    - iv. Board questions/discussion
  - c. **Associate Head of School for Advancement**
    - i. Giving and Event Updates
    - ii. Other
    - iii. Board questions/discussion
  - d. **Head of School Report**
    - i. New and Revised Policies—Second Reads (Attachment 10)
      - 3453 – School Activity Funds
      - 0100 – Mission Statement
      - 0200 – Educational Purposes, Goals and Objectives
      - 1120 – Public Participation at Board Meetings
      - 5141.3 – Health Assessments and Immunizations
      - 5141.4 – Reporting of Child Abuse
      - 0050 – Trustee Roles and Responsibilities
    - ii. Staff Emeritus (Attachment 11)
    - iii. Other
    - iv. Board questions/discussion
8. **Executive Session**
  - a. **Legal Correspondence**
  - b. **Personnel Update**

9. Possible Action Based on Executive Session
10. Other Items
11. Community Participation (3/5 minutes/participant)
12. 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.*