



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

AGENDA

Date: Tuesday, March 19, 2019
Time: 7:00 p.m.
Location: Student Commons - North Campus

1. **Call to Order**
2. **Head of School Recognition—March Honorees**
3. **Community Participation (3/5 minutes/participant)**
4. **Secretary’s Report—Minutes of February 26, 2019** (Attachment 1)
5. **Student Council Report**
6. **Board Reports**
 - a. **President’s Report**
 - i. Correspondence (Attachment 2)
 - b. **Committee Reports** - questions/discussion on reports provided in packet (Attachment 3)
7. **Woodstock Academy Administration Reports**
 - a. **Associate Head of School for Finance and Operations Report**
 - i. 2018-2019—Budget Update (Attachment 4)
 - ii. Roofing and Underground Storage Tanks Update
 - iii. Other
 - iv. Board questions/discussion
 - b. **Associate Head of School Report**
 - i. March Update (Attachment 5)
 - ii. Other
 - iii. Board questions/discussion
 - c. **Head of School Report**
 - i. Transferring Scholarships to Foundation (Attachment 6)
 - ii. New and Revised Policies—First Reads (Attachment 7)
 - 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
 - iii. Staff Evaluation Presentation
 - iv. Other
 - v. Board questions/discussion
8. **Other Items**
9. **Citizen’s Participation (3/5 minutes/participant)**
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.