



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

AGENDA—REVISED

Date: Tuesday, February 26, 2019
Time: 7:00 p.m.
Location: Student Commons - North Campus

1. **Call to Order**
2. **Head of School Recognition—February Honorees**
3. **Community Participation** (3/5 minutes/participant)
4. **Secretary’s Report—Minutes of January 15, 2019** (Attachment 1)
5. **Student Council Report**
6. **Board Reports**
 - a. **President’s Report**
 - i. Correspondence (Attachment 2)
 - ii. WA Trustee President Emeritus (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. Roofing and Underground Storage Tanks Update
 - iii. Other
 - iv. Board questions/discussion
 - b. **Associate Head of School Report** (Attachment 6)
 - i. February Update
 - ii. Other
 - iii. Board questions/discussion
 - c. **Associate Head of School for Advancement**
 - i. Center for the Arts
 - ii. Annual Giving Event Update
 - iii. The Gleaner
 - iv. Other
 - v. Board questions/discussion
 - d. **Head of School Report**
 - i. 2019-2020 Budget Presentation (Attachment 7)
 - ii. New and Revised Policies—First Reads (Attachment 8)
 - 3453 – School Activity Funds
 - 0050 – Code of Ethics
 - 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. Legislative Update (Attachment 9)
 - iv. Other
 - v. Board questions/discussion

8. **Other Items**
9. **Executive Session**
 - a. School Security MOU
 - b. School Security Update
 - c. Personnel
10. **Citizen's Participation (3/5 minutes/participant)**
11. **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.