



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

AGENDA

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

1. **Call to Order**
2. **Head of School Recognition**—November, December, January Honorees
3. **Board of Trustee Recognition**—John Rauh
4. **Teacher of the Year Presentation**—Sara Dziedzic
5. **Community Participation** (3/5 minutes/participant)
6. **Secretary's Report**—Minutes of December 18, 2018 (Attachment 1)
7. **Student Council Report**
8. **Board Reports**
 - a. **President's Report**
 - i. Correspondence (Attachment 2)
 - ii. Policy Discussion: WA Trustee President Emeritus (Attachment 3)
 - b. **Committee Reports** - questions/discussion on reports provided in packet (Attachment 4)
9. **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. 2017-2018 Audit Approval (Attachment 6)
 - iv. Other
 - v. Board questions/discussion
 - b. **Associate Head of School Report**
 - i. January Update (Attachment 7)
 - ii. Other
 - iii. Board questions/discussion
 - c. **Associate Head of School for Advancement**
 - i. Center for the Arts
 - ii. Giving Update
 - iii. Fundraising Priority Update
 - iv. Other
 - v. Board questions/discussion
 - d. **Head of School Report**
 - i. 2019-2020 Calendars (BOT, Academic, Residential Life) (Attachment 8)
 - ii. 2019-2020 Budget Presentation
 - iii. Other
 - iv. Board questions/discussion
10. **Other Items**
11. **Executive Session**—Head of School's Review
12. **Citizen's Participation** (3/5 minutes/participant)
13. **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.