



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

**BOARD RETREAT
AGENDA**

Date: Tuesday, December 18, 2018
Time: 7:00 p.m.
Location: Student Commons - North Campus

1. **Call to Order**
2. **Secretary's Report** (Attachment 1)
3. **Board Reports**
 - a. **President's Report—Correspondence** (Attachment 2)
 - b. **Committee Reports—questions/discussion on reports provided in packet** (Attachment 3)
4. **Brief Recess for Annual Trustee Group Photo**
5. **Executive Session**
 - a. **Personnel Update**
 - b. **Contracts**
6. **Possible Action Based on Executive Session**
7. **Woodstock Academy Administration Reports**
Updated Enrollment Management (white paper) (Attachment 4)
8. **Other Items**
9. **Adjournment**

PLEASE NOTE: The Academic, Buildings and Grounds, and Finance Meetings originally scheduled for January 7, 2019 will now be held on January 14, 2019.

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.