



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

Meeting date: October 23, 2018
Time: 7:00 p.m.
Location: Student Commons, North Campus

AGENDA

1. **Call to Order**
2. **Secretary's Report** (7:05–7:10) (Attachment 1)
3. **Nominating Committee Report** (Attachment 2)
4. **Possible Action Based on Report**
5. **Head of School Recognition** (7:10–7:15)
6. **Community Participation** (3/5 minutes/participant, subsequent agenda times to be adjusted) (7:15–7:20)
7. **Student Council Report** (7:20–7:25)
8. **Board Reports**
 - a. **President's Report** (7:25-7:30)
 - i. **Correspondence** (Attachment 3)
 - ii. **CABE Delegate Assembly** (Attachment 4)
 - iii. **Foundation Director—Ballot Results** (Attachment 5)
 - iv. **Holiday Gathering 2018 – December 9, 2018 from 4:00–7:00 PM**
 - b. **Committee Reports - questions/discussion on reports provided in packet** (7:30-7:35) (Attachment 6)
 - i. **Academic Committee**
 - ii. **Buildings and Grounds**
 - iii. **Executive Committee**
 - iv. **Finance Committee**
9. **Woodstock Academy Administration Reports**
 - a. **Associate Head of School for Finance and Operations Report** (7:35-7:40)
 - i. **2017-2018 Audit**
 - ii. **New Software Integration**
 - b. **Associate Head of School Report** (7:40-7:45)
 - i. **Teaching and Learning**
 - ii. **Board questions/discussion**
 - iii. **NEASC Presentation**
 - iv. **Other**
10. **Other Items**
11. **Citizen's Participation (3/5 minutes/participant)**
12. **Adjournment**

The mission of The Woodstock Academy is to prepare ALL students for a lifetime of learning by providing academic rigor, a safe environment, and a diversity of educational experiences which will foster a sense of respect for self and others, and will encourage active investment in family, school, community, and the world.