



THE WOODSTOCK ACADEMY BOARD OF TRUSTEES NOTICE OF MEETING

AGENDA

Date: Tuesday, October 20, 2026
Time: 7:00 p.m.
Location: Zoom and the Barbara Child Room on South Campus

Option #1: Join Zoom Meeting (use the link to the conference):

<https://us02web.zoom.us/j/89663704333?pwd=eTDqwBT6b3fXy9PIhsjFbvMpGbAyi3.1>

Meeting ID: 896 6370 4333

Password: 9VFb4z

—OR—

Option #2: Join Zoom Meeting by Phone

Dial: (646) 558 8656

Meeting ID: 896 6370 4333

Password: 968912

1. **Call to Order**
2. **Community Participation**—please email your comments before 6:00 p.m. to jwoodland@woodstockacademy.org
3. **Secretary's Report**—Minutes of February 17, 2026, and June 16, 2026 (Attachment 1)
4. **Board Reports**
 - a. **President's Report**
 - i. Recognize Teacher and Staff People of the Year
 - ii. Governance and Nominating Meeting Recap (Attachment 2)
 - iii. Ad Hoc HOS Evaluation Committee Update (Attachment 3)
 - iv. Correspondence (Attachment 4)
 - b. **Committee Reports** - questions/discussion on reports provided in the packet
5. **Woodstock Academy Administration Reports**
 - a. **Associate Head of School for Finance and Operations Report**
 - i. 2026-2027 Budget Update (Attachment 5)
 - ii. 2027-2028 Budget Planning
 - iii. Facilities Update
 - iv. 2025-2026 Audit Update
 - v. Other
 - vi. Board questions/discussion
 - b. **Principal's Report**
 - i. October Update (Attachment 6)
 - ii. Academic Report (Attachment 7)
 - iii. Other
 - iv. Board questions/discussion
 - c. **Associate Head of School for External Affairs**
 - i. Department and Events Update
 - ii. Annual Giving Day: Tuesday, October 27, 2026
 - iii. Other
 - iv. Board questions/discussion
 - d. **Head of School Report**
 - i. Sending Town Visits
 - ii. OTE Update
 - iii. Approve Policy #8270, Conflict of Interest (Attachment 8)
 - iv. Director of Student Support Update
 - v. Assistant Head of School, Strategic Academics Update

- vi. Annual Holiday Gathering: Sunday, December 13, 2026, at 4:00 p.m.
 - vii. Other
 - viii. Board questions/discussion
6. **Other Items**
 7. **Executive Session—Legal**
 8. **Possible Action Based on Executive Session**
 9. **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.