

Executive Board Meeting Agenda
Sussex Academy
April 22, 2015
3:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Board Minutes*
- III. Directors' Reports
 - A. Calendar of Events
 - B. Enrollment
 - C. Busing
 - D. Promotion
 - E. Staffing
 - F. Organizational Plan
- IV. Monthly Board Financial Reports *
- V. Sussex Academy Foundation Update
- VI. Committee Reports
 - A. Executive
 - B. Finance
 - C. Recognition
 - D. Public Relations
 - E. Building & Grounds
 - F. Program Development
 - G. Athletics
 - H. Legislative
 - I. Policy
 - J. Library
- VII. Old Business
 - A. School Schedule
 - B. Board Interviews
- VIII. New Business
 - A. Salaries 2015-2016
- IX. Public Comments
- X. Executive Session*

*Voting Item