

Sussex Academy
Board Meeting Agenda
Join Zoom Meeting

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February 28, 2024

4:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes*
- III. Public Comments
- IV. Interim Head of School Report
- V. Monthly Board Financial Reports*
- VI. Sussex Academy Foundation Update
- VII. Committee Reports
 - A. Executive/Nominating/Succession
 - B. Finance
 - C. Outreach
 - D. Building & Grounds - Proposed Baseball Field Presentation
 - E. Governance (Policy & Legislative)
 - F. School Performance Committee
- VIII. Old Business
 - A. Swear in New Faculty Representatives*
- IX. New Business
 - A. Track Presentation
 - B. Review Procurement Policy 611A & 611B
 - C. Review Admissions Policy 501
 - D. Hiring Committee Progress Report
 - E. Annual Report*
- X. Executive Session*

*Voting Item

Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The sequence designated on the agenda is listed for administrative purposes only. The Executive Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.