

Executive Board Meeting Agenda
Sussex Academy
February 17, 2016
3:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Board Minutes*
- III. Directors' Reports
 - A. DCF Grant
 - B. U.S. Department of Education Report
 - C. Lottery – Grade 9
 - D. Enrollment
 - E. Reward & Recognition
 - F. Interviews
 - G. Athletic Director
- 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
- VIII. New Business
- IX. Public Comments
- X. Executive Session*

*Voting Item