

Executive Board Meeting Agenda  
Sussex Academy  
January 21, 2015  
3:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Board Minutes\*
- III. Directors' Reports
  - A. Application/Lottery
  - B. Personnel
- IV. Monthly Board Financial Reports \*
- V. Sussex Academy Foundation Update
- VI. Committee Reports
  - A. Executive
  - B. Finance
  - C. Recognition
  - D. Public Relations
  - E. Building and Grounds
  - F. Program Development
  - G. Athletics
  - H. Legislative
  - I. Policy
  - J. Library
- VII. Old Business
  - A. ACLU Complaint to United State Department of Education
  - B. Foundation Proposals
- VIII. New Business
- IX. Public Comments
- X. Executive Session\*
  - A. Student 2015-15 – 1

\*Voting Item