

Executive Board Meeting Agenda
Sussex Academy
June 17, 2015
3:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Board Minutes*
- III. Directors' Reports
 - A. Enrollment
 - B. Staffing
 - C. School Jackets/School Rings
 - D. Orientation – High School
 - E. Communications/Outreach Report
- 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
 - K. Nominating
- VII. Old Business
- VIII. New Business
 - A. Oath of Office
 - B. Conflict of Interest
 - C. Committee Work
- IX. Public Comments
- X. Executive Session*

*Voting Item