

Executive Board Meeting Agenda
Sussex Academy
June 14, 2017
3:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Board Minutes*
- III. Directors' Reports
 - A. Planning & Zoning Meeting
- IV. Monthly Board Financial Reports *
- V. Sussex Academy Foundation Update
- VI. Committee Reports
 - A. Executive
 - B. Finance
 - C. Recognition
 - D. Outreach
 - E. Building & Grounds
 - F. Program Development
 - G. Athletics
 - H. Legislative
 - I. Governance – 517, 1003-A, 1004-A
 - J. Nominating
 - K. Succession Planning
- VII. Old Business
 - A. Meal RFP
 - B. Paving Bids
- VIII. New Business
 - A. Board Interviews
 - B. Summer Collaboration
 - C. FSF/PHRST Roles*
 - D. PNC Account*
- IX. Public Comments
- X. Executive Session*

*Voting Item