

Executive Board Meeting Agenda  
Sussex Academy  
March 18, 2015  
3:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Board Minutes\*
- III. Directors' Reports
  - A. Awards
  - B. Legislative Breakfast
  - C. Grandparents' Day
  - D. Musical
  - E. Enrollment
- 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
  - A. School Schedule
  - B. IB Authorization
  - C. Nominating Committee
- VIII. New Business
  - A. 2015-16 School Calendar
  - B. Snow Make-Up
- IX. Public Comments
- X. Executive Session\*

\*Voting Item