

Executive Board Meeting Agenda
Sussex Academy
May 18, 2016
3:30 p.m.

- I. Call to Order and Roll Call
- II. Board Recognition
 - A. Athletic Director
- III. Approval of Board Minutes*
- IV. Directors' Reports
 - A. Legislative Hall
 - B. Enrollment
 - C. Ferguson Scholars
 - D. Carson Scholar
 - E. PSAT
- V. Monthly Board Financial Reports *
- VI. Sussex Academy Foundation Update
- VII. 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
- VIII. Old Business
 - A. Board Interviews
 - B. Sign Update and Content
- IX. New Business
- X. Public Comments
- XI. Executive Session*

*Voting Item