

Executive Board Meeting Agenda
Sussex Academy
October 17, 2018
4:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes*
- III. Auditors Report
- IV. Public Comments
- V. Executive Director Report
- VI. Monthly Board Financial Reports*
- VI. Sussex Academy Foundation Update
- VII. Committee Reports
 - A. Executive/Succession
 - B. Finance
 - C. Recognition
 - D. Outreach
 - E. Building & Grounds
 - F. Program Development
 - G. Athletics
 - H. Legislative
 - I. Governance
 - J. Nominating
 - K. Employee Compensation
 - L. Ad Hoc Strategic Planning Committee (Jen)
 - M. Ad Hoc School Culture Committee
- VIII. Old Business
 - A. Committee Assignments
 - B. Building Security Update
- IX. New Business
 - A. Director Evaluation*
 - B. HR
 - C. Board Presentations
- X. Executive Session

*Voting Item

Pursuant to 29 Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The sequence designated on the agenda is listed for administrative purposes only. The Executive Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.