

Executive Board Meeting Agenda
Sussex Academy
October 15, 2014
3:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Board Minutes*
- III. Director's Reports
 - A. Community Relations
 - B. IB Program
 - C. Calendar
 - D. IDEA Award Dinner
- IV. Monthly Board Financial Reports *
- V. Sussex Academy Foundation Update
- VI. Committee Reports
 - A. Executive
 - B. Finance *
 - C. Public Relations
 - D. Athletics
 - E. Building and Grounds
 - F. Recognition
 - G. Program Development
 - H. Legislative
- VII. Old Business
 - A. Performance Fund Grant*
 - B. Small, Rural School Achievement Grant
- VIII. New Business
 - A. Conflict of Interest
- IX. Public Comments
- X. Executive Session*

*Voting Item