

Executive Board Meeting Agenda  
Sussex Academy  
September 10, 2014  
3:30 p.m.

- I. Oath of Office
- II. Call to Order and Roll Call
- III. Approval of Board Minutes\*
- IV. Director's Reports
  - State Assessment
  - Exit Surveys
  - Enrollment
  - Curriculum Questions
  - E. IDEA Award Dinner
- V. Monthly Board Financial Reports
- VI. Sussex Academy Foundation Update
- VII. Committee Reports
  - A. Executive
  - B. Finance
  - C. Public Relations
  - D. Athletics
  - E. Building and Grounds
  - F. Recognition
  - G. Program Development
  - H. Legislative
- VIII. Old Business
  - A. PLC Meetings
  - B. Information Center
- IX. New Business
- X. Public Comments
- XI. Executive Session\*

\*Voting Item