

Executive Board Meeting Agenda
Sussex Academy
January 16, 2019
4:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes*
- III. Public Comments
- IV. Executive Director Report
 - A. Indoor track team – update on their experience
- V. Monthly Board Financial Reports*
- VI. Sussex Academy Foundation Update
- VII. Committee Reports
 - A. Executive/Nominating/Succession
 - B. Finance
 - C. Recognition
 - D. Outreach
 - E. Building & Grounds
 - F. Athletics
 - G. Legislative
 - H. Governance (Policy & Legislative)
 - I. Employee Compensation
 - J. Ad Hoc Strategic Planning Committee
 - K. Ad Hoc School Culture Committee
- VIII. Old Business
 - A. Building Security Update
 - B. Solar Update
 - C. Field Trip Policy*
- IX. New Business
 - A. Lottery
 - B. New Policies*
 - C. Special Preference Committee
 - D. Ad Hoc Board Policy Committee
- 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.