

Executive Board Meeting Agenda
Sussex Academy
April 17, 2019
4:00 p.m.

- I. Call to Order and Roll Call
- II. Approval of Minutes*
- III. Public Comments
- IV. Executive Director Report
- V. Monthly Board Financial Reports*
- VI. Sussex Academy Foundation Update
- VII. Committee Reports
 - A. Executive/Nominating/Succession – Poll Board RE: Term Extensions; VP
 - 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
 - L. Ad Hoc Board Policy Committee
- VIII. Old Business
 - A. Strategic Plan *
 - B. Pool Deck Warranty Update
 - C. Science Labs and Student Center Update
- IX. New Business
 - A. Budget FY 19/20
- 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.