

Executive Board Meeting Agenda  
Sussex Academy  
May 15, 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
  - 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. Updated By-laws and Board Policies (Section 200) \*
  - B. FY 19/20 Board Members \*
- IX. New Business
  - A. Board Scholarship Recipient\*
  - B. Lunch Vendor
  - C. Transportation Vendor
- 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.*