

Executive Board Meeting Agenda
Sussex Academy
January 20, 2016
3:30 p.m.

- I. Call to Order and Roll Call
- II. Approval of Board Minutes*
- III. Directors' Reports
 - A. Emergency Procedures
 - B. Lottery
 - C. 2015 Reward School
- IV. Monthly Board Financial Reports *
- V. Sussex Academy Foundation Update
- VI. Committee Reports
 - A. Executive
 - B. Finance*
 - C. Recognition
 - D. Public Relations
 - E. Building & Grounds
 - 1. Grant Applications
 - F. Program Development
 - G. Athletics
 - H. Legislative
 - I. Policy
 - 1. 502 – Student Cumulative Record
 - 2. 1006 – Use of Facilities
 - 3. 514 – Student Clubs
 - J. Library
- VII. Old Business
- VIII. New Business
 - A. Foundation Gift
- IX. Public Comments
- X. Executive Session*

*Voting Item