

Executive Board Meeting Agenda  
Sussex Academy  
May 16, 2018  
3:30 p.m.

- I. Call to Order and Roll Call
- II. Executive Session\*
- III. Approval of Minutes\*
- IV. Directors' Reports
  - A. Staffing
  - B. Events Reminder
  - C. Transition with New Director
- V. Monthly Board Financial Reports \*
- VI. Sussex Academy Foundation Update
- VII. Committee Reports
  - A. Executive/Succession - 503A- Promotion Policy,
  - B. Finance
  - C. Recognition
  - D. Outreach
  - E. Building & Grounds
  - F. Program Development
  - G. Athletics
  - H. Legislative - 202-A Board Member Emeritus, 503-A Promotion Policy
  - I. Governance
  - J. Nominating
  - K. Employee Compensation
- VIII. Old Business
  - A. Board Membership (2018-2019)
- IX. New Business
  - A. Board Scholarships
- X. Public Comments

\*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.*