

NOTICE OF THE MEETING
WOODSTOCK ACADEMY BOARD OF TRUSTEES
Tuesday, December 15, 2009
7:00 p.m.
Woodstock Academy
Student Commons

A G E N D A

1. Call to Order
2. Citizen's Participation
3. Student Council Report
4. Faculty Report
5. Correspondence: a. Letter from R. Packman to K. Caron re: request for foreign exchange student
6. Secretary's Report: a. Minutes of the Meeting of November 17, 2009*
7. Administrative Reports: a. Headmaster
 1) 2010-11 Budget Update
 2) Executive Assistant to the Headmaster
 b. Assistant Headmaster
 c. Dean of Curriculum
 d. Dean of Students
 e. Business Manager
8. President's Report: a. Summary of Board Retreat
9. Old Business: a. Woodstock Academy Foundation*
10. New Business: a. Change in Date – January Board of Trustees Meeting*
 b. New Scholarship Request – Luppi Memorial Scholarship*
 c. Foreign Trip Requests:
 1) China*
 2) Italy*
 3) Spain*
 4) England, Scotland, Ireland*
 d. Request for Foreign Exchange Student – Town of Pomfret*
11. Committee Reports: a. Finance Committee
 b. Executive Committee
 c. Resource Development Committee
 1) Identification process of candidates for foundation board for nomination by BOT*
 d. Academic Committee
 e. Strategic Planning Committee
 f. Negotiating Committee
12. Executive Session: a. Contract Negotiations
13. Adjournment

(*) – Possible Action Items