

**WOODSTOCK ACADEMY BOARD OF TRUSTEES  
NOTICE OF MEETING  
EXECUTIVE COMMITTEE**

Date: January 6, 2010  
Time: 7:00 p.m.  
Location: Bracken Administrative Center

**A G E N D A**

1. Call to Order
2. Citizen's Participation
3. Secretary's Report – December 2, 2009
4. Correspondence:
  - a. Town of Woodstock RE: Budget Letter from D. Hosmer,
  - b. Invitation by WBOE to Inn at Woodstock Hill
  - c. Pomfret Board of Education RE: Pomfret Representative
  - d. Woodstock Board of Education RE: Woodstock Representative
5. Agenda Building
  - a. Nominating Committee – At Large Member, Pomfret and Woodstock Town Representative
  - b. Policy – First Readings
  - c. CABA Online Policy Update
  - d. 2010-11 Budget Update
  - e. Non-Renewal Process
  - f. 2010-11 School Calendar
6. Headmaster Updates
  - a. Framework for Advancement
    - a. BOT Annual Orientation
    - b. School Leadership Re-Organization
  - b. Special Education Study
    - a. Facilitator
7. Other Items
8. Citizen's Participation
9. Executive Session:
  - a. Personnel
10. Adjournment

**Woodstock Academy "Framework for Advancement"  
Executive Committee Goals**

- Increase Trustee involvement in promoting a strategic vision for the Academy's future <sup>1</sup>
- Design an assessment, recruitment, and development plan of the Board of Trustees <sup>3</sup>
- Provide appropriate administrative support to lead the school <sup>4</sup>
- Promote mission-related community partnerships <sup>1</sup>

Key

1 = WA Strategic Goal      2 = NEASC Recommendation      3 = Strategic Goal & NEASC      4 = Major NEASC Recommendation