



The Association for the Advancement of Education, DBA, The Hawbridge School

Board of Directors' Meeting Proposed Agenda  
Wednesday, January 20, 2016 at 6:00 p.m.  
The Hawbridge School  
Huth Commons

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Recognitions
  - A. Hawbridge Dines and Hawbridge Moves
- V. Public Comment
- VI. Consent Items
  - A. Approval of previous meeting's minutes
  - B. Future Meetings/Events:
    1. Board Meeting: Wednesday, February 17, 2016
    2. Board Meeting: Wednesday, March 16, 2016
- VII. Reports
  - A. Board
  - B. Director
    1. Personnel
      - a) Middle Grades Science
  - C. Treasurer
  - D. Other
- VIII. Unfinished Business
  - A. Land Gift
    1. Survey
    2. Community Forums
  - B. Admissions Policy
  - C. Transportation Feasibility
- IX. New Business
  - A. Enrollment Projections
- X. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
- XI. Adjourn