



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

Board of Directors' Meeting Proposed Agenda
Wednesday, August 17, 2016 at 6:00 p.m.
The Hawbridge School
Huth Commons

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment
- V. Consent Items
 - A. Approval of previous meeting's minutes
 - B. Future Meetings/Events:
 1. Board Meeting: Wednesday, September 21, 2016
- VI. Reports
 - A. Board
 - B. Director
 1. Opening of School
 - C. Treasurer
- VII. Unfinished Business
 - A. Land Gift
 1. Hawbridge Expansion
 - B. Graduation Honors
 1. Student Handbook
 2. Employee Handbook
- VIII. New Business
 - A. Board Leadership Elections
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Land Gift
- X. Adjourn