



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

Board of Directors' Meeting Proposed Agenda
Wednesday, December 14, 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. Soccer and Cross Country Championships
- V. Public Comment
- VI. Consent Items
 - A. Approval of previous meeting's minutes
 - B. Future Meetings/Events:
 1. Board Meeting: 6:00 p.m. on Wednesday, January 18, 2017
- VII. Reports
 - A. Board
 - B. Director
 1. 2017-2018 Enrollment Update
 2. Parental Leave Policy Update
 - C. Treasurer
 1. 2015-2016 Audit
- VIII. Unfinished Business
 - A. Hawbridge Expansion Update
 - B. Volunteer Policy and Procedure
 1. Student Handbook
- IX. New Business
 - A. Presentation by the Alamance County Sheriff's Office on School Resource Officers
- X. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Subsection (a) - (5), (8),
- XI. Adjourn