



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

Board of Directors' Meeting Proposed Agenda  
Wednesday, January 18, 2017 at 6:00 p.m.  
The Hawbridge School  
Huth Commons

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Recognitions
  - A.
- 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, February 15, 2017
- VII. Reports
  - A. Board
  - B. Director
    1. 2017-2018 Lottery Update
  - C. Treasurer
- VIII. Unfinished Business
  - A. Hawbridge Expansion Update
  - B. School Resource Officer Proposal
- IX. New Business
  - A. School Attendance Policy/Procedures
  - B. Employee Compensation Committee
- X. Closed Session
  - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
    1. Subsection (a) - (5), (8),
- XI. Adjourn