



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

Board of Directors' Meeting Proposed Agenda
Wednesday, October 19, 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, November 16, 2016
- VI. Reports
 - A. Board
 - B. Director
 - C. Treasurer
- VII. Unfinished Business
 - A. Hawbridge Expansion
 1. Land
 2. Community Forums
 - a) Faculty
 - B. Adopt 2017-2018 School Calendar Proposal
- VIII. New Business
 - A. Background Check Procedures and Guidelines
 - B. Consideration of Morning Board Meetings
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
 1. Subsection (a) - (1), (4), and (6).
 - a) Goals for the Executive Director
- X. Adjourn