



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

Board of Directors' Meeting Proposed Agenda
Wednesday, September 21, 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, October 19, 2016
- VI. Reports
 - A. Board
 - B. Director
 1. D.A.R.E.
 2. Data Presentation
 - a) Summative Exam Results
 - (1) EOG, EOC, AP, & ACT
 - (2) Special Education Report
 - C. Treasurer
- VII. Unfinished Business
 - A. Land Gift
 1. Architect Selection
 2. Committee Update
- VIII. New Business
 - A. School Calendar Proposal (to go on 1-month comment period)
 - B. Restrooms
 - C. Parental Leave Policy
 - D. Background Checks
 - E. Consideration of Morning Board Meetings
- IX. Closed Session
 - A. To Consider Confidential Matters Pursuant to NC G.S. §143-318.11
- X. Adjourn