

**The Greene School
Board of Directors Meeting Agenda
Alton Jones Campus
The Spruce Lodge
West Greenwich, RI
February 15th, 2012, 7 PM**

Open Session:

Call to order

Reading of the mission statement

Approval of the January 18th, 2012 meeting minutes

Welcome Len Newman, special education director, to speak

Potential election of Jim Constantine to the BOD

Old Business:

1. Outreach committee Report
 - a. Lottery March 1st
 - b. Land and Water summit at URI- March 10th, 2012
2. Finance Report
 - a. Audit response in regards to correcting recommendations
 - b. Retreat for budget planning
 - c. Increase enrollment for 2012-2013 school year
3. Head Of School report
 - a. Summary of math scores
 - b. Teacher contracts
 - c. Feedback from families after facilities letter sent
4. Facilities Report
 - a. Term letter
5. Fundraising
 - a. Fall Auction
6. Website/PR Update: Potential vote on website design and/or marketing proposal

New Business:

1. Amy Pratt's report on trip to Washington DC
2. Volunteer recognition
3. Discussion and potential vote on reclassifying/creating/ending part time and/or full time teacher positions.

Executive Session:

4. R.I.G.L. 42-46-5 (a)(1) job performance/character (re: potential teacher non-renewals)- notice provided to affected individuals

Return to Open Session:

5. Discussion and potential vote on teacher non-renewal letters

Votes may be taken on any agenda item unless otherwise indicated

Any person desiring accommodations for disabilities should contact the Head of School in advance of the meeting at 401-397-8600