

**The Greene School  
Board of Directors Meeting Agenda  
The Greene School  
94 John Potter Rd  
West Greenwich, RI  
July 11<sup>th</sup>, 2012**

**Call to order**

**Reading of the Mission Statement**

**Approval of the June 20<sup>th</sup>, 2012 open session minutes and approval of the June 20<sup>th</sup>, 2012 closed session minutes**

**Old Business:**

- 1. Outreach Committee report**
- 2. Finance report**
  - a. Dick West's report on meeting with URI Business School**
- 3. Head of School report**
  - a. Academic credit classes recovery underway**
- 4. Facilities report**
  - a. North Kingstown School Department meeting update**
  - b. School location for 2012-13 school year**
- 5. Fundraising**
  - a. Grants update**
  - b. Auction update**
- 6. Governance Committee report**
- 7. Website Update**

**New Business:**

- 1. Approval of new bus purchase**
- 2. Master Planning for W. Alton Jones Project**
  - a. Review Request For Qualifications/Proposals submissions**
  - b. Formation of a selection committee for the master planning process**
  - c. Proposal from Modulease and site needs**
- 3. Potential hire of Assistant Principal and staff**
  - a. Discussion and potential vote**
  - b. Approaches to revising compensation structures, employment agreements, and personnel handbook**

**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**

**Posted 07/09/12**