

**The Greene School  
Board of Directors Meeting Agenda  
94 John Potter Road  
Unit #3  
West Greenwich, RI 02817  
August 8, 2012 @ 7:00pm**

**Call to Order**

**Reading of the mission Statement**

**Approval of the July 27th emergency meeting minutes**

**Old business:**

**1. Outreach Committee report**

**2. Finance report**

**3. Head of School report**

**4. Facilities report**

**a. "Unexpected occurrences with respect to north Kingstown / Davisville Elementary School lease negotiation and impact on school location(s) for 2012-2013 school year"**

**b. North Kingstown School Department update, introduction of status update letter by Amy Pratt, President of the board dated 7/28/2012**

**c. School location for 2012-2013 school year**

- i. Expanded lease with gateway Health for Annex**
- ii. Renovations of Annex and Unit #3 on short emergency notice**
- iii. Satellite facility options**
- d. Location for 2013-2014 academic year**

## **5. Fundraising**

### **a. Grants update**

- i. Science Center/Sustainable Learning Center draft in progress**

### **b. Auction update**

## **6. Governance Committee report**

- a. Need committee to review staff handbook, benefits and components**

## **7. Website Update**

## **New Business:**

### **1. Contract for John Potter Road facilities renovations**

### **2. Master Planning for W. Alton Jones Project**

- a. Selection Committee members to date: Amy, Dick, Paul, Kurt Van Dexter, Jeremy Sherer, Kelly Presley. Proxy scoring by Carl Carlson**
- b. Meetings will be at RIF in Providence on Aug. 29th 10am-1pm, and Sept. 10th from 11am-2pm**

**3. Potential hire of Guidance Counselor and staff**

**a. Discussion and potential vote**

**b. Bus drivers through First Student contract**

**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 8/6/12**