

**The Greene School  
Board of Director's Meeting Agenda  
The Greene School  
94 John Potter Rd  
West Greenwich, RI  
May 15<sup>th</sup>, 2013 at 7 PM**

Open Session

Call to order

Reading of the Mission Statement

Welcome Mr. Van Dexter to speak about the RI Flower Show exhibit

Approval of the April 24<sup>th</sup>, 2013 open meeting minutes and the April 24<sup>th</sup>, 2013 closed meeting minutes

Approval of the May 11<sup>th</sup>, 2013 closed meeting minutes

Old Business:

1. Outreach Committee Update
2. Finance Committee Update
  - a. Potential hire of S. Crotty and M. Abney
  - b. Proposed budget
3. Head of School Update
4. Facilities Update
  - a. Renovations to John Potter road building
  - b. Extension of old lease/ New lease with Gateway
  - c. May 30<sup>th</sup> Master Plan briefing to URI
5. Fundraising Update
6. Personnel Committee Update
  - a. Policy on teacher and staff communications and activities
7. Academic Standards Update

New Business:

1. Discussion and potential vote on salary proposal
2. Graduation
  - a. Awards/recognition
  - b. Alumni Association 501(c) (3)

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 05/13/13