

**The Greene School
Board of Director's Meeting Agenda
The Greene School
94 John Potter Rd
West Greenwich, RI
July 17th, 2013 at 7 PM**

Open Session:

Call to Order

Reading of the Mission Statement

Approval of the June 19th 2013 meeting minutes

Potential election of David Mitchell and Kurt Teichert to the Board of Directors

Old Business:

1. Head of School Report
 - a. Vote on new teaching staff – up to five
 - b. Business manager plan and potential hire
2. Finance Committee Update
3. Facilities Committee Update
 - a. Renovations to Annex building
 - b. URI update
4. Fundraising Committee Update
 - a. Fall Auction
 - b. Capital campaign planning
 - c. Island Foundation
5. Personnel Committee Update
 - a. Handbook update discussion, no vote

New Business:

1. Board retreat
2. Executive Session: Pursuant to R.I. General Laws 42-46-5 (a)(2) (litigation), discussion of a complaint by a teacher.

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 07/15/2013