

**The Greene School
BOD Meeting Agenda
94 John Potter Rd
West Greenwich, RI
August 21st, 2013
6PM**

Open Session:

Call to order

Board Committee Organizational Session 6-7 PM

Reading of the Mission Statement

Welcome and Introductions

Approval of the July 17th, 2013 open and closed meeting minutes.

Approval of the July 25th, 2013 meeting minutes (Board Strategic Planning Retreat).

Old Business:

1. Head Of School update
 - a. Vote on potential hire of business manager
 - b. Staff handbook
 - c. Student handbook
 - d. Vote on new teaching staff
2. Finance Committee update
3. Facilities Committee update
 - a. Lease amendment vote
4. Personnel Committee update

New Business:

1. School emergency plan/Crisis Plan as previously reviewed by the facilities committee
2. Credit recovery for crew
3. Website update
 - a. Change to Connected for web-hosting

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 08/19/13