

**The Greene School
BOD Meeting Agenda
94 John Potter Rd
West Greenwich, RI
February 19th, 2014 at 7 PM**

Open Session:

Call to order

Reading of the Mission Statement

Welcome and Introductions: Staff and students of the month

Approval of the January 15th meeting minutes

Old Business:

1. Head of School report
 - a. School improvement plan update
 - b. School safety plan
2. Finance Committee report
 - a. Discuss updated budget
 - b. Proposed change to transportation provider
 - c. Give status of current items in progress: RFP for audit and fiscal policy updates
3. Teacher Salary Committee report
4. Academic Standards Committee report
 - a. World language program
5. Facilities Committee report
 - a. Facilities constraints and strengths
6. Fundraising Committee report
 - a. 100 mile dinner venue
 - b. Pasture Golf update
7. Governance Committee report
 - a. Jim Constantine's resignation from the Board

New Business:

1. Earth Day

Executive Session:

1. R.I.G.L. 42-46-5 (a)(1) (re: potential teacher non-renewals)- notice provided to affected individuals
2. § 42-46-5 (a)(5) re: potential future school location

Return to Open Session:

1. Discussion and potential vote on teacher non-renewal letters

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 02/15/14