

May 1, 2013

The Compass School Council

The Compass School

537 Old North Road

Kingston, RI

AGENDA

6 PM Call to order

Approval of minutes

Committee Reports (Consent Agenda)

Co-Op

Development/Treasurers

Site

Learning

Requests from community for agenda items and comments

Director's report

Land Use Sub-committee: Update on progress, approve updated construction budget (CB)

Calendar 2013-2014: Vote. (AZ)

Council Elections: Approve ballot

Budget 2013-2014: Vote to approve draft budget for next year

Director/business manager evaluations: Progress report.

Requests from community for agenda items and comments

Announcements

Executive Session per RIGL 42-46-5 (2) pertaining to litigation

Executive Session per RIGL 42-46-5 (3) matters of security