

# Gateway Lab School

## Board of Directors Regular Meeting



DATE: September 18th, 2018 @ 6:00 PM

LOCATION: 2501 Centerville Road, Wilmington, DE

### **Agenda / Order of Business**

#### **Call Public Session to Order**

- Public Comments
- Approval of Prior Meeting Minutes

#### **Standing Reports**

- Administrators
- Officers
- Committee Chairs

#### **Discussions**

- Insurance Policy Update
- Academia Alonso
- Board Retreat
- Strategic Planning

#### **Discussions and Approvals**

- GLS By-Laws
- Employee Handbook
- Vacation Leave

#### **Executive Session** (for the following discussion purposes)

- Negotiation of real property matters [29 Del. C. § 10004(b)(2)]
- Personnel matters which will include names [29 Del. C. § 10004(b)(9)]

#### **Return from Executive Session**

- Actions resulting from Executive Session discussion (if any)

#### **Adjourn**

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