

# Gateway Lab School

## Board of Directors Regular Meeting



DATE: June 19, 2018 @ 6:00 PM

LOCATION: 2501 Centerville Road, Wilmington DE

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

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

- Approval of Prior Meeting Minutes
- **Public Comment Period**

#### **Standing Reports**

- Administrators
- Officers
- Committee Chairs

#### **Discussions and Approvals**

- Staffing Plan and Building Usage (Dolan)
- Summer Hours Recommendation (Dolan)
- "Comp Time" Resolution (Grivner)
- School Calendar for FY2019 (Dolan)
- Board Directors – Term Schedule (Henderson)
- Enrollment Status, Outlook and Resources Needed (Dolan/Draper)
- Search Committee Process for Permanent Head of School (Clampitt)
- Preliminary Budget, FY2019

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

- Potential Litigation [29 Del. C. § 10004(b)(4)]
- 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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