

Gateway Lab School

Board of Directors Regular Meeting



DATE: July 26, 2018 @ 6:00 PM

LOCATION: 2501 Centerville Road, Wilmington DE

Agenda / Order of Business

Call Public Session to Order

- Public Comments
- Insurance Overview (guest: Doug Salter)
- Board Training and Strategic Planning Overview (guest: Paul Stock)
- Approval of Prior Meeting Minutes

Standing Reports

- Administrators
- Officers
- Committee Chairs

Discussions and Approvals

- Election of Teacher Director
- Officer Elections
- CBOC Membership
- Ad Hoc Committees regarding use of one-time funds
- Employee Handbook
- Inventory of GLS board policies
- Search Process for Permanent Head of School
- Board Meetings Calendar for FY2019

Postponed

- Approval of FY2019 Contracts (postponed to August, per administration)

Executive Session (for the following discussion purposes)

- 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

Gateway Lab School

Board of Directors Regular Meeting



DATE: July 26, 2018 @ 6:00 PM

LOCATION: 2501 Centerville Road, Wilmington DE

Agenda / Order of Business

Call Public Session to Order

- Public Comments
- Insurance Overview (guest: Doug Salter)
- Board Training and Strategic Planning Overview (guest: Paul Stock)
- Approval of Prior Meeting Minutes

Standing Reports

- Administrators
- Officers
- Committee Chairs

Discussions and Approvals

- Election of Teacher Director
- Officer Elections
- CBOC Membership
- Ad Hoc Committees regarding use of one-time funds
- Employee Handbook
- Inventory of GLS board policies
- ~~Search Process for Permanent Head of School~~
- Approval of FY2019 Contracts
- Board Meetings Calendar for FY2019

Postponed

- Approval of FY2019 Contracts (postponed to August, per administration)

Executive Session (for the following discussion purposes)

- 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