



The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

BOARD OF DIRECTORS MEETING

April 13, 2009, 5:30 p.m.

The Pomfret School

AGENDA

- 1) Call to Order
- 2) Approval of Minutes: March 9, 2009
- 3) Visitors:
- 4) Correspondence
- 5) Reports
 - a) Principal
 - b) Board Members
- 6) Action/Discussion
 - a) Policy Review
 - i) Volunteers and Work Study Students D7
 - b) Hot Lunch Program
 - c) Other
- 7) Executive Session, Title 1, §313, VSA, if needed
- 8) Adjournment
- 9) Upcoming Meetings
 - Pomfret Board Meeting, May 11, 2009, 5:30 p.m., The Pomfret School

