



The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

BOARD OF DIRECTORS MEETING February 9, 2009, 5:30 p.m., The Pomfret School

AGENDA

- 1) Call to Order
- 2) Budget work Session
- 3) Approval of Minutes: January 12, 2009
- 4) Visitors
- 5) Correspondence
- 6) Reports
 - a) Principal
 - b) Board Members
- 7) Action/Discussion
 - a) Update on Principal Search
 - b) Budget Informational Meeting
 - c) Other
- 8) Executive Session, Title 1, §313, VSA, if necessary
- 9) Adjournment
- 10) Upcoming Meetings
 - Pomfret Board Meeting and Budget Work Session, March 9, 2009, 5:30 p.m., The Pomfret School

