



# The Pomfret School

*CHALLENGING THE MIND ★ ENCOURAGING THE HEART*

**BOARD OF DIRECTORS MEETING  
January 12, 2009, Budget Work Session  
Board Meeting to follow  
5:00 p.m., The Pomfret School**

## AGENDA

- 1) Call to Order
- 2) Budget work Session
- 3) Approval of Minutes: December 8, 2008
- 4) Visitors:
- 5) Correspondence
- 6) Reports
  - a) Principal
  - b) Board Members
- 7) Action/Discussion
  - a) Update on Principal Search
  - b) Other
- 8) Executive Session, Title 1, §313, VSA, if necessary
- 9) Adjournment
- 10) Upcoming Meetings
  - Pomfret Board Meeting and Budget Work Session, February 9, 2009, 5:00 p.m., The Pomfret School

