



The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

**BOARD OF DIRECTORS MEETING
July 7, 2008, Board Meeting 5:30 p.m.
The Pomfret School**

AGENDA

- 1) Call to Order
- 2) Approval of Minutes: June 9, 2008
- 3) Visitors
- 4) Correspondence
- 5) Reports
 - a) Financial
 - b) Principal
 - c) Board Members
- 6) Action/Discussion
 - a) Roof Repairs
 - b) Other
- 7) Executive Session, Title 1, §313, VSA, if needed
- 8) Adjournment
- 9) Upcoming Meetings
 - Pomfret Board Meeting, August 11, 2008, 5:30 p.m., The Pomfret School

