



The Pomfret School

CHALLENGING THE MIND ★ ENCOURAGING THE HEART

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

AGENDA

- 1) Reorganization
 - a) Elect Officers
 - b) Posting of Notices
 - c) Chose Newspaper(s) for Warnings, Postings and Employment Advertisements
- 2) Call to Order
- 3) Approval of Minutes: February 9, 2009
- 4) Visitors: Dawn Barclay
- 5) Correspondence
- 6) Reports
 - a) Principal
 - b) Board Members
- 7) Action/Discussion
 - a) Review of Town Meeting
 - b) Appoint Staff
 - c) Policy Review Discussion
 - d) Other
- 8) Executive Session, Title 1, §313, VSA, if needed
- 9) Adjournment
- 10) Upcoming Meetings
 - Windsor Central Supervisory Union Board Meeting, March 23, 2009, 6:00 p.m., WCSU Conference Room
 - Pomfret Board Meeting, April 14, 2009, 5:30 p.m., The Pomfret School

