



The Pomfret School

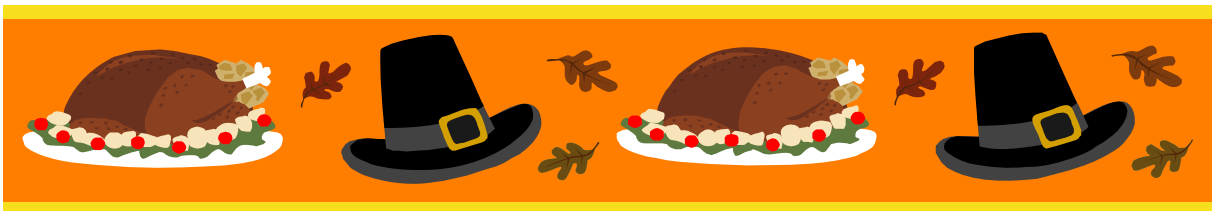
CHALLENGING THE MIND ★ ENCOURAGING THE HEART

**BOARD OF DIRECTORS MEETING
November 10, 2008, Board Meeting and Budget Work Session
5:00 p.m., The Pomfret School**

AGENDA

5:00 Budget work Session

- 1) 6:00 Call to Order
- 2) Approval of Minutes: October 13, 2008
- 3) Visitors:
- 4) Correspondence
- 5) Reports
 - a) Principal
 - b) Board Members
- 6) Action/Discussion
 - a) Adopt Animal Dissection Policy
 - b) Central Office Administration Self-evaluations and Goals
 - c) Other
- 7) Executive Session, Title 1, §313, VSA, if necessary
- 8) Adjournment
- 9) Upcoming Meetings
 - Windsor Central Supervisory Union Budget Committee Meeting, November 19, 2008, 6:00 p.m., Windsor Central Supervisory Union Conference Room
 - Pomfret Board Meeting and Budget Work Session, December 8, 2008, 5:00 p.m., The Pomfret School





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