



# The Pomfret School

*CHALLENGING THE MIND ★ ENCOURAGING THE HEART*

**BOARD OF DIRECTORS MEETING  
September 8, 2008, Board Meeting 5:30 p.m.  
The Pomfret School**

## AGENDA

- 1) Call to Order
- 2) Approval of Minutes: August 11, 2008
- 3) Visitors:
- 4) Correspondence
- 5) Reports
  - a) Financial
  - b) Principal
  - c) Board Members
- 6) Action/Discussion
  - a)
  - b) Other
- 7) Executive Session, Title 1, §313, VSA, if needed
- 8) Adjournment
- 9) Upcoming Meetings
  - Pomfret Board Meeting, October 13, 2008, 5:30 p.m., The Pomfret School

