

AGENDA
Meeting of the Board of Directors
ADVOCATES FOR SCIENCE &
MATHEMATICS EDUCATION INC.

December 8, 2011
4:30 P. M.
SCI HIGH, Rm. 115

AGENDA

1. Call to Order
2. Approval of the Minutes Sybil
3. Report of the Search Committee Jennifer

EXECUTIVE SESSION- Personnel Matters

The Advocates will go into Executive Session for personnel matters; to discuss the character, professional competence, and/ or physical or mental health of candidates to be the new school head.

4. Financial Report Tammy
5. School Director's Report Barbara
6. Report of the Chair Mary
Resolution endorsing allowing Reily Company to use Sci High for its chicken preparation
7. Report from the Foundation Martha
8. Committee Reports
Finance
Facilities
Academic Excellence
9. Other Business

