



**Delaware Design-Lab High School**  
**Board of Directors Meeting**  
Wednesday, 28 December 2016, 6:30 p.m.  
179 Stanton Christiana Road, Newark, DE 19702

**AGENDA**

**Call to Order**

- 1. Review of November 28, 2016 and December 14, 2016 Minutes**
- 2. Financials**
  - a. Review of November Financial Statement (For Vote)**
  - b. Discussion of Proposed FY17 Budget Revision**
- 3. Legal Update**
- 4. Suicide Prevention Policy Update**
- 5. CEO & Principal's Reports**
- 6. Officer Elections (Vote)**
- 7. Discussion of Scheduling for 2017**
- 8. Executive Session- Discussion of Documents Excluded from Public Record**

**Adjournment**