

**DDLHS**  
**179 Stanton Christiana Rd.**  
**Newark, DE 19702**

**Delaware Design–Lab High School**  
**Board of Directors Meeting**  
**ANNUAL MEETING**

Monday 1/29/18, 6:30 PM  
179 Stanton Christiana Rd., Newark, DE 19702

**AGENDA**

1. Call to Order
2. Consent Agenda (Action Item)
  - a. Last month's minutes
  - b. Staff reports
3. Financial Reports (Action Item)
4. Public Comment Period
5. Executive Session
  - a. Student Expulsion Hearing
  - b. Update on Legal Matters
6. Old Business
  - a. Revised Final Budget (Action Item)
  - b. By Laws Amendment (Action Item)
  - c. Officers
  - d. Committees
  - e. Update on DEX Incorporation
7. New Business
  - a. Governance Training, wait until new FY
  - b. Music Program
8. Adjourn

*Note:*

*Pursuant to 29Del. C. § 10004e(2), the agenda is subject to change to include additional items including executive sessions that arise at the time of the Board's meeting. The Board reserves the right to hear any matter out of its order during the meeting. The Board may take breaks during the meeting.*