

DDLHS
179 Stanton Christiana Rd.
Newark, DE 19702

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

Monday 2/26/18, 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. Culture and Climate Plan Presentation
5. Executive Session
 - a. Facilities Committee-Building Hope Partnership Update
 - b. Update on Legal Matters
6. Old Business
 - a. Slate of Officers (Action Item)
 - b. Policy Committee-Acceptable Use Policy (Action Item)
 - c. Committee Membership Update
7. New Business
 - a. Conflict of Interest Forms Due
8. Adjourn

Note:

Pursuant to 29 Del. 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.