

Delaware Design-Lab High School Board of Directors Meeting

Monday, 12/18/17, 6:30 p.m.

179 Stanton Christiana Rd., Newark, DE 19702

Agenda

a) Call To Order

b) Consent Agenda (Action Item)

i) Approval of last minutes

ii) Staff Reports

Supporting documentation for consent agenda items are emailed prior and will not be printed for the meeting unless requested.

c) Financial Reports (Action Item)

d) Old Business

i) Final Annual Budget (Action Item)

ii) DLX Bylaws and Corporate papers (Action Item)

e) New Business

i) Major Modification (Action Item)

ii) Election of Officers (Action Item)

iii) Schedule Annual Meeting

f) Executive Session -Update on legal matters

g) 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.