

**FIRST MEETING OF THE BOARD OF TRUSTEES OF THE WOOD RIVER WALDORF
METHODS SCHOOL**

August 30, 2012, 6:30 PM

Community Campus Room 211

- I. Call to Order and Welcome
- II. Pledge of Allegiance
- III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
- IV. Action Agenda
 - a. Oath of Office
 - b. Approval of Board Policies:
 - a. Conflict of Interest #202.6
 - b. Equal Employment Opportunity and Non-Discrimination #403.2
 - c. Statement of Guiding Principles #600
 - d. Bylaws and Articles of Incorporation
 - c. Election/Appointment of Officers
 - d. Set Board Meeting Calendar for year
 - e. Location Sub-committee formation
- V. Information Agenda
 - a. Update from Dr. Gervase.
 - b. Board Composition Discussion
 - c. Attendance at Charter School 101 Trainings or invite trainer here
 - d. Subcommittee Discussion
- VI. Adjournment of August Board Meeting