



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

## **AGENDA**

### **Call to Order**

- 1. Review of October 24, 2016 Minutes**
- 2. Financials**
  - a. Review of October Financial Statement**
  - b. Presentation of Revised FY17 Budget**
- 3. Presentation of FY16 Annual Report**
- 4. Policy Committee Report**
  - a. Suicide Prevention Policy Update**
  - b. Presentation of Capitalization/Expenditures Threshold Policy**
  - c. Presentation of FIOA Policy**
  - d. Presentation of FERPA Policy**
- 5. CEO & Principal's Reports**
- 6. Board Elections and Recruitment Discussion**
- 7. Executive Session- Discussion of Documents Excluded from Public Record**

### **Adjournment**