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**Meeting of the Board of Trustees
NHCS Library
5:00PM – 7:00 PM
June 21, 2011
Agenda**

Public Comment

Approval of Minutes (5 Minutes)

- March 2011

Fred Wittmann

Headmaster Report (50 Minutes)

- Academic Committee
- End Of Year Report
- Academic Update:
- High School Task Force
- Presentation: HSP and Outreach

**David Guadagnoli
Kevin Andrews
Kate Scott
Patricia Simboli
Jill Wurster**

Governance (15 Minutes)

- Report

Bob Melzer

Development (15 Minutes)

- BIM Gala 2011
-

Deedie Bouscaren

Finance (20 Minutes)

- Seller Note
- Refinancing
- FY11 Finance Report with FY12 Proposed Budget

**Joe Corrado and
Jug Chokshi**

Other Committee Reports (10 minutes)

New Business * (5 minutes)

Adjournment

*This time is being reserved for topics that the Chair did not reasonably anticipate would be discussed.