

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

**December 4, 2012, 6:30 PM
Community Campus Room 211**

- I. Call to Order and Welcome
- II. Verse
The meaning of one's life, to live in accordance with nature and spirit, not to lose oneself in the external hurry of life, to avoid everything that brings restlessness and haste into one's life. To do nothing rash, yet not to be inwardly idle. To see in life the means for working for higher development and to act accordingly.- Rudolph Steiner
- III. Any Additions, Corrections, Modifications or Substitutions to the Current Agenda
- IV. Action Agenda
 - a. Approval of minutes from November 6, 2012 meeting.
- V. Information Agenda
 - a. Workshop on the charter school budget-Ben Rogers
 - b. Discussion of land acquisition options to date
 - c. Discussion of potential board members
 - d. Set 2013 meeting schedule
 - e. Update from any board members and/or Dr. Gervase
- VI. Adjournment of December Board Meeting.