

Board of Trustees: A Meeting of the UAB School Committee**Time: Thursday, February 16, 6:00pm to 7:30pm****Location: 215 Dorchester Street, South Boston, MA 02127**

Item #	Agenda Item	Time
1.	Introductions	6:00 – 6:15
2.	Align on objectives for committee and meeting	6:15 – 6:45
3.	Agree on standing metrics to review school performance on an ongoing basis	6:45 -7:00
4.	Review and discuss proposal for use of surplus funds	7:00 – 7:20
5.	Determine action items and next steps	7:20 – 7:30