

# F.W. Parker Charter Essential School

## Board Meeting

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**Date and Time**

Tuesday September 13, 2016 at 6:45 PM

**Location**

Parker School, 49 Antietam Street, Devens MA 01434

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Cheryl Coonahan	
B. Call the Meeting to Order		Cheryl Coonahan	2
C. Approve Minutes	Approve Minutes	Cheryl Coonahan	3
<b>II. Topics for Discussion</b>			
A. Icebreaker Activity- Getting to know each other	Discuss	Cheryl Coonahan	30
B. Principal's Goals	Discuss	Todd Sumner	15
C. Development	Discuss	Todd Sumner	15
D. ballot question 2	Discuss	Todd Sumner	5
E. 1st Read - Life-threatening allergy policy	Discuss	Todd Sumner	5
<b>III. Principal's Report</b>			
A. Principal's Report	FYI	Todd Sumner	15
Todd will answer any questions that Trustees have from his monthly report.			
<b>IV. Items for Statutory Approval + Second Reads</b>			
<b>V. Committee Reports</b>			
A. 2016 Draft Audit	Discuss	Jane Adams	5
<b>VI. Public Comments</b>			
A. New item	FYI	Cheryl Coonahan	5
Members of the public may comment.			
<b>VII. Votes</b>			
A. Votes this month	Vote	Cheryl Coonahan	5
A.			
<b>VIII. New Business</b>			
A. New item	FYI	Cheryl Coonahan	5
Trustees raise any new business they would like the Board to consider			
<b>IX. Closing Items</b>			
A. Adjourn Meeting	Vote	Cheryl Coonahan	1