



Board Agenda Item #	Agenda # II C
Date:	August 11, 2016
To:	Magnolia Board of Directors
From:	Caprice Young, Ed.D., CEO & Superintendent
Staff Lead:	Kelly Hourigan, Chief Operations Officer
RE:	MPS Board of Director Committee Meetings for 2016-2017

Proposed Board Recommendation

I move that the board approve the proposed MPS Board of Director Committee Meetings for the 2016-2017 school year.

Background

The MPS Board of Directors has created the following committees to assure oversight in the specified area.

- Finance
- Academic
- Personnel
- Community and Parent Engagement
- Governance/Nominating
- Facilities

The attachment states the specific dates that the committees will meet for the 2016-2017 school year.

Budget Implications

There are no budget implications

Name of Staff Originator

Kelly Hourigan, Chief Operations Officer

Attachments

2016-2017 MPS Board Committee Meetings



**Magnolia Public Schools
Community and Parent Engagement
Committee of the Board
2016-17 Meeting Calendar**

- **October 12, 2016**
- **December 7, 2016**
- **February 8, 2017**
- **April 5, 2017**
- **May 10, 2017**



**Magnolia Public Schools
Personnel Committee of the Board
2016-17 Meeting Calendar**

- **October 5, 2016**
- **January 11, 2017**
- **March 1, 2017**
- **May 3, 2017**



**Magnolia Public Schools
Nominating/Governance
Committee of the Board
2016-17 Meeting Calendar**

- **October 5, 2016**
- **January 11, 2017**
- **March 1, 2017**
- **May 3, 2017**



**Magnolia Public Schools
Facilities Committee of the Board
2016-17 Meeting Calendar**

- August 4, 2016
- September 1, 2016
- October 5, 2016
- November 2, 2016
- December 1, 2016
- January 11, 2017
- February 1, 2017
- March 1, 2017
- March 29, 2017
- May 3, 2017
- June 6, 2017



**Magnolia Public Schools
Academic Committee of the Board
2016-17 Meeting Calendar**

- **October 12, 2016**
- **February 8, 2017**
- **June 6, 2017**



**Magnolia Public Schools
Finance/Audit Committee of the Board
2016-17 Meeting Calendar**

- July 13, 2016
- September 1, 2016
- October 6, 2016
- November 3, 2016
- December 1, 2016
- January 12, 2017
- February 2, 2017
- March 2, 2017
- March 30, 2017
- May 4, 2017
- June 7, 2017