

Kyle's School for Gifted Youngsters

Monthly Board Meeting

Amended on November 17, 2017 at 11:53 AM EST

Date and Time

Wednesday October 25, 2017 at 5:00 PM EDT

Location

9 Pond Lane Concord, MA

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			5 m
B. Call the Meeting to Order			5 m
C. Approve Minutes	Approve Minutes	Joyce Spencer	5 m
II. Academic Excellence			
A. New item	Discuss	MaryEllen McCarthy	20 m
III. CEO Support And Eval			
IV. Development			
V. Facility			
A. New item	Vote	MaryEllen McCarthy	60 m
new school building			
VI. Finance			
A. New item	Vote	Bob McCarthy	20 m
BoardonTrack software			
VII. Governance			
A. New item	Discuss	Marty Mucci	20 m
VIII. Other Business			
IX. Closing Items			

A. Adjourn Meeting

Vote

5 m