



MCCPS Board of Trustees

Board Meeting

Date and Time

Tuesday October 25, 2016 at 7:00 PM

Location

MCCPS, 8th Grade Classroom

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Jessica Merriam	5
B. Call the Meeting to Order		Bill Bowden	1
C. Approve Minutes	Approve Minutes	Jessica Merriam	5
II. Personnel Committee - HOS Contract Renewal			
A. Review and Discussion of All Evaluations Material	Discuss	John Stickevers	40
<p>Allow time for the Board Members to get any clarifications on the evaluation materials, summative evaluations, Val-Ed results, BOT Survey, and other materials provided. There will be members of the Personnel Committee available for questions and clarifications of the surveys.</p>			
B. Public Comment	Vote	Bill Bowden	15
<p>Allow for stakeholders and interested partners to comment.</p>			
III. Development			
A. Big Quiz Reminder	FYI	Ellen Lodgen	2
IV. Governance			
A. Vote on new Governance Committee Members	Vote	Nichole Thompson	10
<p>Governance will be presenting two new members to the Governance Committee for Board approval.</p>			

V. Finance Committee Report

- | | | | |
|---|------|------------|----|
| A. Board Vote to accept the Audited Financial Statements | Vote | Karl Smith | 20 |
|---|------|------------|----|

Allow for the review of the recent years audited financial statements, and the vote to accept the results of the audited financial statements.

VI. Board Business

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|---|---------|-------------|---|
| A. Discussion of Amending By-Laws to Allow for Remote Attendance at Board Meetings | Discuss | Bill Bowden | 5 |
| B. Discussion of Amending By-Laws - Monthly Meetings | Discuss | Bill Bowden | 5 |
| C. History of the Foundation and the MCEF | Discuss | | 5 |
| D. Expiring Board Term -Jessica Merriam | Discuss | | 5 |

VII. Closing Items

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|---------------------------|------|-------------|---|
| A. Adjourn Meeting | Vote | Bill Bowden | 5 |
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