



# MCCPS Board of Trustees

## Board Meeting

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**Date and Time**

Tuesday November 29, 2016 at 7:00 PM

**Location**

MCCPS, 8th Grade Classroom

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Jessica Merriam	2
B. Call the Meeting to Order		Bill Bowden	1
C. Review and Approve minutes from the November 1st special meeting	Approve Minutes	Bill Bowden	5
<b>II. Vote Katie Hope for New Board Term</b>			
A. Board Vote	Vote	Bill Bowden	5
<b>III. HOS Contract Renewal</b>			
A. Question/Answer /Discussion - HOS Renewal	Discuss	Bill Bowden	45
<b>IV. HOS Contract Renewal Vote</b>			
A. Roll Call Vote on Contract Renewal	Vote	Bill Bowden	10
<b>V. Finance Committee</b>			
A. Finance Report - Karl Smith	Discuss	Karl Smith	10
<b>VI. Development Committee</b>			
A. Report - The Big Quiz	Discuss	Ellen Lodgen	5
<b>VII. Governance Committee</b>			
A. Report from Governance	FYI	Nichole Thompson	5
<b>VIII. Discussion of New Clerk</b>			
A. Identify and vote on a Clerk to replace the current Clerk	Vote	Bill Bowden	10
<b>IX. Public Comment</b>			
A. Allow for public to make comments	FYI	Bill Bowden	10
<b>X. Closing Items</b>			
A. Adjourn Meeting	Discuss	Bill Bowden	5