



MCCPS Board of Trustees

Board Meeting

Date and Time

Tuesday November 1, 2016 at 7:00 PM

Location

MCCPS, 8th Grade Classroom

Special Meeting

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Jessica Merriam	2
B. Call the Meeting to Order		Bill Bowden	1
II. Discussion of Recent Reports of a Former Employee			
A. Report From Legal Counsel	Discuss	Bill Bowden	10
III. Vote to go into Executive Session			
A. Vote to go into Executive Session - per exemption #5	Vote	Bill Bowden	3
B. Executive Session	Discuss	Bill Bowden	25
IV. Closing Items			
A. Adjourn Meeting	Vote	Bill Bowden	5