



MCCPS Board of Trustees

Monthly Board Meeting

Date and Time

Tuesday December 20, 2016 at 7:00 PM

Location

MCCPS, 8th Grade Classroom

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Paul Baker	2
B. Call the Meeting to Order		Bill Bowden	1
C. Review and Approve minutes from the November meeting	Approve Minutes	Bill Bowden	5
II. HOS Report			
A. Monthly Report	Discuss	Nina Cullen-Hamzeh	20
HOS - update on recent school activities Preparation for January 26, 2017 site visit			
III. Finance Committee			
A. Finance Report	Discuss	Karl Smith	15
B. Board On Track Review	Discuss		10
IV. Development Committee			
A. Report -Big Quiz /Annual Fund Drive	Discuss	Ellen Lodgen	15
V. Governance Committee			
A. Report	FYI	Nichole Thompson	5
VI. Personnel Committee			
A. Report - contract renewal/	Discuss	John Stickevers	5
VII. Board Business			
A. Communication Policy	Discuss	Bill Bowden	5
Letters and emails sent to Nina - policy of sharing with the board? Board Response to community questions			
B. Stakeholders Meeting - April	Discuss	Paul McCarthy	5
We need to schedule a date and discuss preparation			
C. Year End Board Goals -	Discuss	Bill Bowden	10
Goals by Committee vs Overall Board Goals			
D. Academic Excellence Committee	Discuss	Bill Bowden	5

Need to appoint a board member to re-establish this committee

E. Task Force - Building Compliance	Discuss	Bill Bowden	5
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VIII. Public Comment

A. Allow for public to make comments	FYI	Bill Bowden	10
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IX. Closing Items

A. Adjourn Meeting	Discuss	Bill Bowden	5
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