



# MCCPS Board of Trustees

## Governance Committee Meeting

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**Date and Time**

Tuesday March 14, 2017 at 7:00 PM

**Location**

MCCPS 4th Grade Classroom

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Jeanne Smith	5
B. Call the Meeting to Order		Nichole Thompson	5
C. Approve Minutes	Approve Minutes	Nichole Thompson	10
<b>II. Governance</b>			
A. Board Meeting Update from 2/28	FYI	Paul Baker	45
Updates coming out of 2/28 Board Meeting including:			
<ul style="list-style-type: none"><li>• Space Update</li><li>• Training Needs</li><li>• Status of HOS Contract</li><li>• Other</li></ul>			
B. Board Composition Report	Discuss	Nichole Thompson	10
Status of Board of Trustees and status of prospective candidates in the pipeline.			
C. New Business	Discuss	Nichole Thompson	10
D. New Business	Discuss	Nichole Thompson	10
<b>III. Closing Items</b>			
A. Adjourn Meeting	Vote	Nichole Thompson	5