



# MCCPS Board of Trustees

## Governance Committee Meeting

Published on May 5, 2017 at 8:14 AM EDT

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### Date and Time

Tuesday April 11, 2017 at 7:00 PM EDT

### Location

MCCPS 4th Grade Classroom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Jeanne Smith	5 m
<b>B. Call the Meeting to Order</b>		Kay O'Dwyer	5 m
<b>C. Approve Minutes</b>	Approve Minutes	Kay O'Dwyer	5 m
<b>II. Governance</b>			<b>7:15 PM</b>
Governance			
<b>A. Prospective BOT Candidate Interviews (2)</b>	Discuss	Kay O'Dwyer	45 m
Fred Ferris			
Ian Hunt			
<b>III. Other Business</b>			<b>8:00 PM</b>
<b>A. Board Meeting Update from 3/28</b>	FYI	Paul Baker	30 m

	Purpose	Presenter	Time
Status of the Building			
HOS Contract			
Upcoming Training Needs			
Personnel Committee Needs			
<b>IV. Closing Items</b>			<b>8:30 PM</b>
A. Adjourn Meeting	Vote	Kay O'Dwyer	5 m