



# MCCPS Board of Trustees

## Board Meeting

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### Date and Time

Wednesday April 26, 2017 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		Paul Baker	3
B. Call the Meeting to Order		Bill Bowden	2
C. Approve Minutes	Approve Minutes	Paul Baker	5
Approve minutes from the March meeting and the April 6th meeting.			
<b>II. HOS Report</b>			
A. Monthly Report	Discuss	Nina Cullen-Hamzeh	15
<b>III. Finance Committee Report</b>			
A. Monthly Report	Discuss	Karl Smith	10
B. Upcoming Fiscal Year Budget	Discuss	Karl Smith	10
<b>IV. Personnel Committee</b>			
A. Update on HOS annual evaluation	Discuss	John Stickevers	20
<b>V. Development Committee</b>			
A. Update on Development Activity	Discuss	Ellen Lodgen	5
<b>VI. Governance</b>			

<b>A. Update on New Board Candidates</b>	Discuss	Nichole Thompson	15
Presentation of Board Candidates			

**VII. Other Business**

<b>A. Review of the Town Hall</b>	Discuss	Bill Bowden	10
<b>B. Board Terms - Paul McCarthy</b>	Discuss	Bill Bowden	5
<b>C. Board Giving Policy</b>	Discuss	Nina Cullen-Hamzeh	5

**VIII. Closing Items**

<b>A. Adjourn Meeting</b>	FYI	Bill Bowden	3
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