



MCCPS Board of Trustees

Board Meeting

Published on May 30, 2017 at 5:16 PM EDT

Date and Time

Tuesday May 30, 2017 at 7:00 PM EDT

Location

MCCPS, 8th Grade Classroom

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Paul Baker	3 m
B. Call the Meeting to Order		Bill Bowden	2 m
C. Approve Minutes	Approve Minutes	Paul Baker	5 m
II. Finance Committee			7:10 PM
Academic Excellence Committee			
A. Review April #'s, Approve 2017-2018 Budget, and Pay down Line of Credit	Vote	Karl Smith	25 m
III. HOS Report			7:35 PM
Board			
A. HOS Monthly Report	Discuss	Nina Cullen-Hamzeh	20 m

	Purpose	Presenter	Time
IV. Personnel Committee			7:55 PM
Community Relations Committee			
A. Update on Val-Ed Survey	Discuss	John Stickevers	5 m
V. Academic Excellence Committee			8:00 PM
Development Committee			
A. Review of Committee's Goals and upcoming School Year timeline	Discuss	Sean Killeen	15 m
VI. Development Committee			8:15 PM
Finance			
A. Report on the Gala	Discuss	Ellen Lodgen	5 m
VII. Board Business			8:20 PM
Governance			
A. Finalize Retreat Agenda	Discuss	Bill Bowden	5 m
B. Strategic Plan Faciliator	Discuss	Bill Bowden	10 m
C. 2017-2018 Committee Appointments/Approval	Discuss	Bill Bowden	10 m
VIII. Closing Items			8:45 PM
A. Adjourn Meeting	Discuss	Bill Bowden	5 m