



MCCPS Board of Trustees

Board Meeting

Date and Time

Tuesday August 29, 2017 at 7:00 PM

Location

MCCPS - 8th Grade Classroom

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Paul Baker	1
B. Call the Meeting to Order		Jen Jewell	2
C. Approve Minutes	Approve Minutes	Paul Baker	5
Approve the minutes from the June Board retreat 6/24/17 and revised minutes from May Board meeting 5/30/17.			
II. HOS Report			
A. Monthly Report	FYI	Nina Cullen-Hamzeh	15
III. Other Business			
A. Board of Trustees Goals for SY17-18	Discuss	Jen Jewell	10
To review BoT goals as discussed at the June retreat and plan for next steps.			
B. Address Governance Committee Letter	Discuss	Jen Jewell	15
C. Committee Membership and Goals	Discuss	Jen Jewell	5
IV. Committee Updates			
A. Governance Committee	FYI	Nichole Thompson	10
B. Finance Committee	FYI	Karl Smith	10

C. Personnel Committee	FYI	Bill Bowden	10
D. Academic Excellence	FYI	Sean Killeen	10
E. Development, Communications, and Community Relations Committee	FYI	Ellen Lodgen	10
F. Strategic Plan Committee	FYI	Fred Ferris	5
V. Public Comment			
A. Public Comment	FYI	Jen Jewell	10
VI. Closing Items			
A. Adjourn Meeting	Vote	Jen Jewell	2