



MCCPS Board of Trustees

Board Meeting

Amended on September 27, 2017 at 4:34 PM EDT

Date and Time

Tuesday September 26, 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	1 m
B. Call the Meeting to Order		Jen Jewell	2 m
C. Approve Minutes	Approve Minutes	Paul Baker	5 m
Approve the minutes from the August Board Meeting held on 8/29/17.			
Approve minutes for Board Meeting on August 29, 2017			
II. HOS Report			7:08 PM
Academic Excellence Committee			
A. Monthly Report	FYI	Nina Cullen-Hamzeh	15 m
III. Other Business			7:23 PM
A. Board and Committee Annual Calendar	Discuss	Jen Jewell	10 m

	Purpose	Presenter	Time
To review shared calendar. Chairs of committees will populate with meetings and known agenda items.			

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| B. Back to School Night Objectives | Discuss | Jen Jewell | 5 m |
| C. Term expiring for Board Member | Vote | Nichole Thompson | 5 m |

Board member term ends 10/15/17. Discussion and vote (if applicable) regarding serving for a second term.

IV. Committee Updates

7:43 PM

Board

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| A. Governance Committee | FYI | Nichole Thompson | 10 m |
| B. Finance Committee | FYI | Karl Smith | 10 m |
| C. Personnel Committee | FYI | Bill Bowden | 10 m |
| D. Academic Excellence | FYI | Sean Killeen | 10 m |
| E. Development, Communications, and Community Relations Committee | FYI | Ellen Lodgen | 10 m |
| F. Strategic Plan Committee | FYI | Fred Ferris | 5 m |

V. Public Comment

8:38 PM

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| A. Public Comment | FYI | Jen Jewell | 10 m |
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VI. Closing Items

8:48 PM

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| A. Adjourn Meeting | Vote | Jen Jewell | 2 m |
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