



MCCPS Board of Trustees

Board of Trustees

Published on November 23, 2017 at 12:08 PM EST

Date and Time

Monday November 27, 2017 at 7:00 PM EST

Location

MCCPS - 8th Grade classroom

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		Paul Baker	2 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 October Board Meeting held on 10/24/17.			
II. HOS Report			7:09 PM
Academic Excellence Committee			
A. Monthly Report	FYI	Nina Cullen-Hamzeh	15 m
III. Other Business			7:24 PM
A. Board and Committee Assessments	Discuss	Jen Jewell	10 m
B. Committee's Job Descriptions, Annual Goals, and Calendar	Discuss	Jen Jewell	15 m

Purpose Presenter Time

Discuss committee descriptions and annual calendar. Chairs of committees should populate shared calendar with meetings and known agenda items.

IV. Committee Updates 7:49 PM

Board

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	3 m
E. Development, Communications, and Community Relations Committee	FYI	Ellen Lodgen	10 m
F. Strategic Plan Committee	FYI	Fred Ferris	10 m

V. Public Comment 8:42 PM

A. Public Comment	FYI	Jen Jewell	10 m
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VI. Closing Items 8:52 PM

A. Adjourn Meeting	Vote	Jen Jewell	3 m
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