



MCCPS Board of Trustees

Board of Trustees

Amended on January 26, 2018 at 10:02 AM EST

Date and Time

Tuesday December 19, 2017 at 7:00 PM EST

Location

MCCPS - 8th grade classroom

Agenda

	Purpose	Presenter	Duration
I. 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 November Board Meeting held on 11/27/17.			
II. HOS Report			
A. Monthly Report	FYI	Nina Cullen-Hamzeh	15 m
HOS to share monthly report and present MCAS results and changes to testing.			
III. Other Business			
A. Board Assessment Due in Board on Track	Discuss	Jen Jewell	5 m
Reminder that Board Assessment is due by this meeting.			
B. Committee's Job Descriptions, Annual Goals, and Calendar	Discuss	Jen Jewell	20 m
Discuss committee descriptions and annual calendar. Chairs of committees should populate shared calendar with meetings and known agenda items.			

IV. Committee Updates

A. Governance Committee	FYI	Nichole Thompson	5 m
B. Finance Committee	FYI	Karl Smith	10 m
C. Personnel Committee	FYI	Katie Hope	10 m
D. Academic Excellence	FYI	Sean Killeen	5 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			
A. Public Comment	FYI	Jen Jewell	10 m
VI. Closing Items			
A. Adjourn Meeting	Vote	Jen Jewell	3 m