



# MCCPS Board of Trustees

## Board of Trustees - Special

Published on May 15, 2018 at 4:30 PM EDT

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### Date and Time

Tuesday May 15, 2018 at 7:00 PM EDT

### Location

MCCPS 8th grade classroom

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order		Jen Jewell	2 m
C. Approve Minutes	Approve Minutes	Paul Baker	5 m
Approve minutes for Board of Trustees on April 24, 2018			
<b>II. Personnel Committee</b>			<b>7:07 PM</b>
A. Presentation of Head of School End of Cycle Progress on Goals and Performance on Standards	Discuss	Nina Cullen-Hamzeh	60 m
<b>III. Finance</b>			<b>8:07 PM</b>
A. Review, Discuss and Approve Proposed FY19 Budget	Vote	Jeff Barry and Karl Smith	30 m
<b>IV. Closing Items</b>			<b>8:37 PM</b>
A. Public Comment	FYI	Jen Jewell	10 m
B. Adjourn Meeting	Vote	Jen Jewell	5 m