



MCCPS Board of Trustees

July Board Meeting

Amended on July 10, 2018 at 12:37 PM EDT

Date and Time

Tuesday July 10, 2018 at 7:00 PM EDT

Location

MCCPS, Room 8L

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests		Paul Baker	2 m
B. Call the Meeting to Order		Artie Sullivan	
C. Approve Minutes	Approve Minutes	Paul Baker	3 m
II. HOS Report			7:05 PM
A. Monthly Report HOS to share monthly report.	FYI	Nina Cullen-Hamzeh	7 m
III. Other Business			7:12 PM
A. Strategic Planning Update	Discuss	Fred Ferris and Jen Jewell	20 m
B. Finalize Head of School Evaluation	Vote	Artie Sullivan	15 m
C. Discuss Board Goals for SY 18-19	Discuss	Artie Sullivan	15 m
D. Development of Board Policies	Discuss	Artie Sullivan	15 m
DISCUSSIONS OF POLICY REVIEW AND DEVELOPMENT			
1. Links to Policies			
1. Marblehead - https://www.marbleheadschoools.org/district/mps-policy-manual			
2. Salem - http://saalemk12.org/pages/SPS_DistSchoolCom/SPS_Policy_Manual_Folder/toc			
3. MCSA - Sample Policies in Google Folder			
2. Policy to Adopt Policies			
E. Board Transition	Vote	Artie Sullivan	5 m
1. Approve Chair as Signatory on MCCPS Operating Account held at East Boston Savings Bank.			
2. Review the end of year paperwork for the board			

3. Board Members complete Financial disclosure forms

IV. Committee Updates

8:22 PM

A. Governance Committee	Discuss	Nichole Thompson	5 m
B. Finance Committee	Discuss	Karl Smith	5 m
C. Personnel Committee	Discuss	Artie Sullivan	5 m
D. Academic Excellence	Discuss	Sean Killeen	5 m
E. Development	Discuss	Ellen Lodgen	5 m
F. Strategic Plan Committee	Discuss	Fred Ferris and Jen Jewell	5 m
G. Communications, and Community Relations Committee	Discuss	Ian Hunt	5 m

V. Public Comment

8:57 PM

A. Public Comment	Discuss	Artie Sullivan	10 m
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VI. Closing Items

9:07 PM

A. Recap Action Items Clerk to review actions items, add any additional items discussed.	Discuss	Paul Baker	2 m
B. Meeting Evaluation Discuss how meeting went, did we stay on topic, meet goals, etc.	Discuss	Artie Sullivan	3 m
C. Adjourn Meeting	Vote	Artie Sullivan	