



MCCPS Board of Trustees

Special Board Meeting

Amended on November 27, 2018 at 2:48 PM EST

Date and Time

Wednesday November 28, 2018 at 7:00 PM EST

Location

MARBLEHEAD

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance and Guests			
B. Call the Meeting to Order			
II. Board			7:00 PM
A. Vote to Enter Executive Session	Vote	Artie Sullivan	5 m
Vote to Enter Executive Session under reason #1 and reason #2 of the MA Open Meeting Law.			
B. Approve Executive Session Meeting Minutes	Approve Minutes	Paul Baker	5 m
Approve Minutes of Special Meeting, Executive Session on Nov 15, 2018			
Approve minutes for Special Board Meeting on November 15, 2018			
C. Executive Session #1	Discuss	Artie Sullivan	60 m
Executive Session #1 to respond to Board Complaint			
D. Executive Session #2	Discuss	Artie Sullivan	15 m
Executive Session #2 Strategy Session regarding Head of School Contract			
E. Return from Executive Session - Not Before 8:00 pm	Vote	Artie Sullivan	10 m
Consideration of HOS contract renewal timeline			
III. Closing Items			8:35 PM
A. Adjourn Meeting	Vote		