



# MCCPS Board of Trustees

## Special Board Meeting

Amended on December 9, 2018 at 5:51 PM EST

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### Date and Time

Monday December 3, 2018 at 7:00 PM EST

### Location

MARBLEHEAD

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>II. Board</b>			<b>7:00 PM</b>
<b>A.</b> Vote to Enter Executive Session	Vote	Artie Sullivan	5 m
Vote to Enter Executive Session under reason #2 of the MA Open Meeting Law.			
<b>B.</b> Approve Executive Session Meeting Minutes	Approve Minutes	Paul Baker	5 m
Approve Minutes of Special Meeting, Executive Session on Nov 28, 2018			
<b>C.</b> Executive Session	Discuss	Artie Sullivan	15 m
Executive Session - Strategy Session regarding Head of School Contract			
<b>III. New section</b>			<b>7:25 PM</b>
<b>A.</b> Communication Plan	Vote	Artie Sullivan	10 m
Communication Plan			
<b>IV. Closing Items</b>			<b>7:35 PM</b>
<b>A.</b> Adjourn Meeting	Vote		