



MCCPS Board of Trustees

Special Board Meeting

Amended on December 5, 2018 at 8:36 PM EST

Date and Time

Monday December 10, 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 #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 Dec 3, 2018			
C. Executive Session	Discuss	Artie Sullivan	15 m
Executive Session - Strategy Session regarding Head of School Contract			
III. New section			7:25 PM
A. Old Business	Vote	Artie Sullivan	10 m
Communication Plan			
IV. Closing Items			7:35 PM
A. Adjourn Meeting	Vote		