



MCCPS Board of Trustees

Special Board Meeting

Published on December 13, 2018 at 11:58 AM EST

Date and Time

Thursday December 13, 2018 at 7:00 PM EST

Location

17 Lime St, Marblehead

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
<ul style="list-style-type: none"> 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 10, 2018			
C. Executive Session #2	Discuss	Artie Sullivan	15 m
Executive Session #2 Strategy Session regarding severance agreement with HOS			
III. Return from Executive Session - Not Before 7:30 pm			7:25 PM
A. Vote to Approve Severance Agreement with HOS	Vote	Artie Sullivan	10 m
Vote to Approve Severance Agreement with HOS			
B. Implement HOS Succession Plan.	Vote	Artie Sullivan	5 m
Implement HOS Succession Plan			
C. Vote for bank account signatories	Vote	Artie Sullivan	5 m
Change Bank Signatories			
D. Budget Adjustment	Vote	Karl Smith	5 m

Adjustment to budget line item.

IV. Closing Items

7:50 PM

A. Adjourn Meeting

Vote