



# MCCPS Board of Trustees

## Annual Board Retreat

Amended on June 12, 2021 at 7:34 AM EDT

### Date and Time

Saturday June 12, 2021 at 9:00 AM EDT

### Location

MCCPS  
17 Lime St  
Marblehead, MA 01970

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Karl Smith	
<b>B. Call the Meeting to Order</b>		Artie Sullivan	
<b>C. Review Agenda and Expectations</b>		Artie Sullivan	5 m
•Review of Agenda •Expectations for the Day			
<b>II. New Board Member</b>			<b>9:05 AM</b>
<b>A. Presentation/Interview/Vote on Perspective Board Member - Will Rockwell</b>	Vote	Karl Smith	10 m
A motion to move that the Board appoint Will Rockwell as a member of the MCCPS Board of Trustees to fill a term commencing immediately upon approval by the Department of Elementary and Secondary Education and expiring three (3) years from the date of DESE approval.			
<b>B. Vote on Perspective Member - Part 2</b>		Karl Smith	5 m

**Purpose    Presenter    Time**

A motion to move that the Board invite the newly appointed Trustee, Will Rockwell, to all Board Meetings and activities while her approval is pending with the Department of Elementary and Secondary Education. Will Rockwell will be entitled to participate as provisional Trustee and will be able to participate in all activities and discussions, except voting, until the formal approval from the Department of Elementary and Secondary Education, and will not be counted when determining a quorum.

**III. Board Training 9:20 AM**

<b>A. Board Training</b>	Discuss	Karl Smith	45 m
Remote Participation when Emergency Order ends, OML, requirements, meeting notices, and meeting minutes, MCCPS By-Laws			

**IV. Break 10:05 AM**

<b>A. Break</b>	FYI	Artie Sullivan	10 m
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**V. Facilities Task Force 10:15 AM**

<b>A. Facility Walk-Thourgh, Discussion</b>	Discuss	Rebecca Whidden	90 m
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**VI. Development 11:45 AM**

<b>A. Discussion on Development</b>	Discuss	Peter Cohen	30 m
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**VII. Break 12:15 PM**

<b>A. Lunch</b>	30 m		
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**VIII. Board and HOS Goals 12:45 PM**

<b>A. Board and HOS Goals</b>	Discuss	Artie Sullivan	90 m
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- Review of Board for 20-21
- Review of HOS for 20-21
- Support by both the Board and HOS
- Communication between Board and HOS
- Strengthening on Committees

<b>B. Committee Recruitment</b>	Discuss	Karl Smith	20 m
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<b>C. Selection of Board Officers and Committee Chairs for SY 21-22</b>	Vote	Artie Sullivan	20 m
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- Elect officer roles for 21/22
  - Vice-Chair - 2 years
  - Treasurer - 2 years
  - Clerk - 1 year
- Select Committee Chairs

- Committee Assignments of Board Members

**Purpose      Presenter      Time**

**IX. Closing Items**

**2:55 PM**

A. Adjourn Meeting

Discuss

Artie  
Sullivan

5 m