



MCCPS Board of Trustees

MCCPS Monthly Board of Trustees Meeting

Published on August 25, 2022 at 4:10 PM EDT

Date and Time

Tuesday August 30, 2022 at 7:00 PM EDT

Location

17 Lime Street
Marblehead, MA

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		William Rockwell	
B. Call the Meeting to Order		Tim Wadlow	5 m
C. Approve Minutes	Approve Minutes	Tim Wadlow	2 m
II. Public Comment			7:07 PM
A. Public Comment	Discuss	Tim Wadlow	5 m
III. Opening Comments From Chair and Review of Previous Meeting Action Items			7:12 PM
A. Review of Previous Meeting Action Items	Discuss	Tim Wadlow	10 m

- Identify potential candidates for the Board – Goal is 3 new members for SY2021-2022.
Areas that need representation on the board

	Purpose	Presenter	Time
• Review board letter to the school draft written by Will Rockwell			

IV. Board Annual Items **7:22 PM**

A. Upcoming Meeting Agenda Items	FYI	Tim Wadlow	
<ul style="list-style-type: none"> • July - Adopt Annual Report, by July 31, Adopt Annual Board Goals • August – Adopt HOS Goals, Open Annual Board Self Assessment • Sept – Review Annual Board Self Assessment, Approve Committee Memberships and Vice-Chairs • Oct – Adoption of the Annual Audit (must be done by Oct 31), Presentation on HOS Evaluation Process by the Personnel Committee, • Nov – MCAS Presentation • Dec – • Jan – HOS Mid-year review • Feb - Adopt School Calander • March – Set up Satisfaction Survey, Set Annual Board Retreat Date, Presentation of HOS Annual Evaluation Form • April – Presentation by HOS of Annual Goals, Budget Adoption • May – HOS Annual Evaluation • June – Annual Board Retreat 			
B. Board Welcome Letter	Discuss	Tim Wadlow	

V. HOS Report **7:22 PM**

A. Monthly Report	FYI	Peter Cohen	15 m
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VI. Other Business **7:37 PM**

A. Staffing Updates	Discuss	Peter Cohen	15 m
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VII. Committee Updates **7:52 PM**

A. Governance Committee	Discuss	Paul Baker	5 m
B. Finance Committee	Discuss	Rudi Herve	10 m
C. Personnel Committee	Discuss	Artie Sullivan	
D. Academic Excellence	Discuss	Jessica Xiarhos	5 m
E. Development & Communications	Discuss	Jessica Gelb	5 m
F. Strategic Plan Committee	Discuss	Nick Santoro	
G. Facilities Task Force	Discuss	William Rockwell	5 m

	Purpose	Presenter	Time
VIII. Public Comment			8:22 PM
A. Public Comment	Discuss	Tim Wadlow	5 m
IX. Board Member Comments and Resolutions			8:27 PM
A. Board Member Comments and Resolutions	Discuss	Tim Wadlow	3 m
This is an opportunity for Board Member Comments and Resolutions			
X. Closing Items			8:30 PM
A. Recap Action Items	Discuss	William Rockwell	2 m
Clerk to review actions items, add any additional items discussed.			
B. Adjourn Meeting	Vote	Artie Sullivan	