



MCCPS Board of Trustees

MCCPS Monthly Board of Trustees Meeting

Published on December 16, 2022 at 9:53 AM EST

Date and Time

Tuesday December 20, 2022 at 7:00 PM EST

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			
Thanks Artie			

	Purpose	Presenter	Time
State of the Board of Trustees (vice-chair, new board members)			
Architect / building upgrades			
Observations from enrichment / exhibition			

IV. Board Annual Items

A. Upcoming Meeting Agenda Items	FYI	Tim Wadlow	
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- Dec–
 - Adopt School Calendar
 - Committee Memberships and Vice-Chairs
- Jan – HOS Mid-year review
- Feb - Adopt School Calendar
- 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
- 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
- Oct –
 - Approve the Head of School Goals
 - Adoption of the Annual Audit
 - Presentation on HOS Evaluation Process by the Personnel Committee
- Nov - MCAS Presentation

V. HOS Report 7:12 PM

A. Monthly Report	FYI	Peter Cohen	15 m
B. Approve the MCCPS 23-24 Calendar	Vote	Peter Cohen	5 m

VI. Other Business 7:32 PM

A. Committee Memberships	Vote	Tim Wadlow	10 m
B. Elect new Vice-chairman	Vote	Tim Wadlow	5 m

VII. Committee Updates 7:47 PM

	Purpose	Presenter	Time
A. Governance Committee	Discuss	Nick Santoro	5 m
B. Finance Committee	Discuss	Rudi Herve	10 m
C. Personnel Committee	Discuss	Artie Sullivan	5 m
D. Academic Excellence	Discuss	Jessica Xiarhos	5 m
E. Development & Communications	Discuss	Jessica Gelb	5 m
F. Strategic Plan Committee	Discuss	Nick Santoro	5 m
G. Facilities Task Force	Discuss	William Rockwell	5 m
VIII. Public Comment			8:27 PM
A. Public Comment	Discuss	Tim Wadlow	5 m
IX. Board Member Comments and Resolutions			8:32 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			8:35 PM
A. Adjourn Meeting	Vote	Tim Wadlow	