



MCCPS Board of Trustees

MCCPS Monthly Board of Trustees Meeting

Published on February 19, 2023 at 7:34 AM EST

Date and Time

Tuesday February 28, 2023 at 7:00 PM EST

Location

17 Lime Street
Marblehead, MA

Join Zoom Meeting

<https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

Meeting ID: 983 5544 6062

Passcode: MCCPSbot

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 |

| | Purpose | Presenter | Time |
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| II. Public Comment | | | 7:07 PM |

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| A. Public Comment | Discuss | Tim Wadlow | 5 m |
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III. Opening Comments From Chair

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| IV. Board Annual Items | | | 7:12 PM |
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| A. Upcoming Meeting Agenda Items | FYI | Tim Wadlow | 5 m |
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Detailed Moved

Upcoming

Mar: Satisfaction Survey & Presentation of HOS Annual Evaluation Form

Apr: Budget Adoption

May: HOS Annual Evaluation

Jun: Annual Board Retreat

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| V. HOS Report | | | 7:17 PM |
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| A. Monthly Report | FYI | Peter Cohen | 30 m |
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| B. HOS Mid-year Review | Discuss | Tim Wadlow | 5 m |
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Compiling and Potential Move to Google Forms

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| C. HOS Discussion on Board on Track Usage | Discuss | Peter Cohen | 10 m |
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| VI. Other Business | | | 8:02 PM |
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| A. Board Membership Carol McEnaney | Vote | Tim Wadlow | 10 m |
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A motion to move that the Board appoint Carol McEnaney 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.

A motion to move that the Board invite the newly appointed Trustee, Carol McEnaney, to all Board Meetings and activities while their approval is pending with the Department of Elementary and Secondary Education. Carol McEnaney 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

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| Elementary and Secondary Education, and will not be counted when determining a quorum. | | | |

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| B. Board Membership | Jess Xiarhos | Vote | will | 5 m |
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From DESE: "If she never left the board, then there is no need to submit for a second approval. I assumed you meant she had since resigned and was no longer acting as a board member. If you're simply adding a term to her stay on the board, you need only update her term end date (while ensuring that is it within your school's bylaws)."

VII. Committee Updates 8:17 PM

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| A. Governance Committee | | Discuss | Nick Santoro | 5 m |
| B. Finance Committee | | Discuss | Rudi Herve | 10 m |
| C. Personnel Committee | | Discuss | | 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 8:57 PM

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| A. Public Comment | | Discuss | Tim Wadlow | 5 m |
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IX. Board Member Comments and Resolutions 9:02 PM

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| A. Board Member Comments and Resolutions | | Discuss | Tim Wadlow | 3 m |
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This is an opportunity for Board Member Comments and Resolutions

X. Closing Items 9:05 PM

A. Adjourn Meeting

| Purpose | Presenter | Time |
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| Vote | Tim Wadlow | |