



MCCPS Board of Trustees

Governance Committee Meeting

Published on September 20, 2022 at 12:32 PM EDT
Amended on September 28, 2022 at 9:26 AM EDT

Date and Time

Tuesday October 4, 2022 at 7:00 PM EDT

Location

ZOOM ONLY

MCCPS Board of Trustees Governance Committee Monthly Meeting

Date and Time: Tuesday September 6th, 2022 at 7:00 PM EST.

Location: 8th grade classroom, MCCPS • 17 LIME STREET • MARBLEHEAD, MA 01945 and also via ZOOM.

Due to the ongoing COVID 19 pandemic this meeting will be held in a hybrid format, in person and remotely via Zoom: [https://zoom.us/j/92043602027?](https://zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09)

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Meeting ID: 920 4360 2027

Passcode: MCCPSgov

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Elizabeth Burns	1 m
B. Call the Meeting to Order		Nick Santoro	1 m
C. Approve Minutes from 9/6/22 Governance Committee Meeting	Approve Minutes	Nick Santoro	3 m
II. Discuss New Committee Membership			7:05 PM

	Purpose	Presenter	Time
A. Welcome and Get to Know Guests	Discuss	Nick Santoro	15 m
III. Board Meeting updates			7:20 PM
A. Board meeting update	FYI	Nick Santoro	10 m
IV. Other Business			7:30 PM
A. Discuss OML and BOT Training	Discuss	Nick Santoro	10 m
B. Board on Track's Goal Monitoring Feature	Discuss	Nick Santoro	20 m
- How can we utilize?			
- What other features might we not be taking full advantage of?			
V. Closing Items			8:00 PM
A. Adjourn Meeting	Vote	Nick Santoro	1 m