



MCCPS Board of Trustees

Special Board Meeting

Published on April 10, 2023 at 1:53 PM EDT

Date and Time

Wednesday April 12, 2023 at 7:00 PM EDT

Location

17 Lime Street
Marblehead, MA

Join Zoom Meeting

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

Meeting ID: 983 5544 6062

Passcode: MCCPSbot

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance			5 m
B. Call the Meeting to Order			5 m
C. Approve Minutes From Previous Special Board Meetings	Vote	William Rockwell	5 m

	Purpose	Presenter	Time
Vote to approve minutes from 3/27/23 and 4/5/23 special board meetings.			

II. Board			7:15 PM
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A. Vote to Enter Executive Session	Vote	Tim Wadlow	5 m
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Enter executive session under reason #1 from list of ten purposes for which a public body may vote to hold an executive session, as explained in the open meeting law guide from Massachusetts Attorney General. Discuss actions to be taken related to Head of School inquiry.

B. Executive Session	Discuss	Tim Wadlow	110 m
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III. Closing Items			9:10 PM
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A. Adjourn Meeting	Vote		5 m
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