



MCCPS Board of Trustees

MCCPS Monthly Board of Trustees Meeting: July 25, 2023

Published on July 19, 2023 at 7:06 PM EDT

Amended on July 21, 2023 at 5:48 PM EDT

Date and Time

Tuesday July 25, 2023 at 7:00 PM EDT

Location

17 Lime Street
Marblehead, MA 01945

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
Opening Items			
A. Record Attendance and Guests		William Rockwell	1 m
B. Call the Meeting to Order		William Rockwell	2 m
C. Approve Minutes	Approve Minutes	William Rockwell	2 m
Approve minutes for MCCPS Monthly Board of Trustees Meeting on June 27, 2023			
D. Approve Minutes from May Board Meeting	Approve Minutes	William Rockwell	5 m

	Purpose	Presenter	Time
II. HOS Contract Addendum			7:10 PM
A. Vote on HOS Contract	Vote	William Rockwell	20 m
III. Opening Comments From Everyone's Favorite Clerk!			7:30 PM
A. Tonight's Key Areas of Focus	FYI	William Rockwell	5 m
		<ul style="list-style-type: none"> • HOS contract addendum • Polly Titcomb Interview • HOS Report • 2023-2024 Budget Discussion & Approval • Landscaping Update • FYIs & Next Steps 	
B. Upcoming Items	Discuss	William Rockwell	5 m
		<ul style="list-style-type: none"> • August: Board retreat & Annual Report 	
IV. Public Comment			7:40 PM
A. Public Comment	Discuss	William Rockwell	5 m
V. Interview Board Candidate			7:45 PM
A. Potential Board Member Interview: Polly Titcomb	Vote	Nick Santoro	15 m
VI. HOS Report			8:00 PM
A. Monthly Report	FYI	Stephanie Brant	25 m
B. Landscaping	Discuss	Stephanie Brant	5 m
VII. SY23-24 Budget Discussion			8:30 PM
A. Vote to Approve SY23-24 Budget	Vote	Rodolphe Herve	20 m
VIII. Annual Report Review			8:50 PM

	Purpose	Presenter	Time
A. Discuss & Vote on 2023 Annual Report	Vote	Stephanie Brant	20 m
IX. New HOS Search Process			9:10 PM
A. MCPSA Meeting Feedback	Discuss	William Rockwell	20 m
<ul style="list-style-type: none"> • Hiring Firms <ul style="list-style-type: none"> ◦ Interview 2-4 firms to analyze fit ◦ Clearly outline expectations and needs • Hiring Subcommittee Best Practices <ul style="list-style-type: none"> ◦ Board vote to create ◦ Fewer members than a quorum 			
X. Committee Updates			9:30 PM
A. Governance Committee	Discuss	Nick Santoro	5 m
B. Finance Committee	Discuss	Rudi Herve	5 m
C. Personnel Committee	Discuss	Paul Baker	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
XI. Public Comment			10:05 PM
A. Public Comment	Discuss	Tim Wadlow	5 m
XII. Board Member Comments and Resolutions			10:10 PM
A. Board Member Comments and Resolutions	Discuss	William Rockwell	5 m
XIII. Closing Items			10:15 PM
A. Adjourn Meeting	Vote	William Rockwell	5 m