



MCCPS Board of Trustees

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Monthly Board Meeting October 24, 2023

Published on October 20, 2023 at 1:19 PM EDT

Amended on October 20, 2023 at 3:25 PM EDT

Date and Time

Tuesday October 24, 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	
B. Call the Meeting to Order		Katie Holt	2 m
C. Approve Minutes	Approve Minutes	William Rockwell	3 m
Approve minutes for Monthly Board Meeting September 26 on September 26, 2023			
II. Vote: New Financial Committee Members			7:05 PM

	Purpose	Presenter	Time
A. Vote to approve two new committee members:	Vote	Paul Baker	5 m
<ul style="list-style-type: none"> • Emily Promise • Melinda Way 			
III. Community Presentation: ALICE Training			7:10 PM
A. Presentation by Marblehead Police	FYI	Stephanie Brant	45 m
IV. HOS Report			7:55 PM
A. Monthly Report	FYI	Stephanie Brant	15 m
V. SY23-24 HOS Goals			8:10 PM
A. Vote on 2023-2024 Head of School Goals See attachment	Vote	Stephanie Brant	10 m
VI. Other Business			8:20 PM
A. PROPOSED BYLAW AMENDMENT: NON VOTING MEMBERS	Vote	Katie Holt	15 m
<ul style="list-style-type: none"> • DESE ADVISED THAT BOT MEMBERSHIP COULD NOT BE APPROVED FOR TWO RECENT NOMINEES DUE TO CONFLICTS <ul style="list-style-type: none"> ◦ VOTING ABILITY CITED • PROPOSE AMENDING BYLAWS TO CREATE NON-VOTING BOT MEMBERSHIP CATEGORY <ul style="list-style-type: none"> ◦ LEGAL COUNSEL ADVISES ◦ BENEFITS ◦ CONS 			
VII. Committee Updates			8:35 PM
A. Finance Committee	Vote	Rudi Herve	10 m
Vote to approve two new committee members:			
<ul style="list-style-type: none"> • Emily Promise 			

	Purpose	Presenter	Time
• Melinda Way			
B. Governance Committee	Discuss	Polly Titcomb	5 m
C. Personnel Committee	Discuss	Paul Baker	5 m
D. Academic Excellence	Discuss	Jessica Xiarhos	5 m
E. Development & Communications	Discuss	Kimberly Nothnagel	5 m
F. DEI Committee	Discuss	Lindsay Smith	5 m
G. HOS Search Committee	Discuss	Kathy Santoro	10 m
Results of a school community survey on what to look for in a new HOS; discussion of the HOS Job Description			
VIII. Public Comment			9:20 PM
A. Public Comment	Discuss	Katie Holt	5 m
IX. Executive Session: HOS Search and Hiring Next Steps			9:25 PM
Upon guidance of counsel, the BOT will discuss the HOS Search and Hiring Next Steps in Executive Session.			
A. Discussion	Discuss	Katie Holt	15 m
X. Public Comment			9:40 PM
A. Public Comment	Discuss	Katie Holt	5 m
XI. Closing Items			9:45 PM
A. Recap Action Items	Discuss	Katie Holt	2 m
Clerk to review actions items, add any additional items discussed.			
B. Board Comments	FYI		5 m
C. Adjourn Meeting	Vote	Katie Holt	