



## MCCPS Board of Trustees

### HOS Search 23/24 Committee Meeting

Published on January 12, 2024 at 2:09 PM EST

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#### Date and Time

Thursday January 18, 2024 at 7:00 PM EST

#### Location

<https://us06web.zoom.us/j/92043602027?pwd=RGh6cDBVd2JkVzBFWmpmdk5yTXRKZz09>

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

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order		James Lewis	2 m
<b>II. HOS Search 23/24</b>			<b>7:03 PM</b>
Status and Goals			
<b>A.</b> Status and Goals	FYI	James Lewis	10 m
<b>III. In-Person Interviews</b>			<b>7:13 PM</b>

	Purpose	Presenter	Time
Timeline, Structure and Composition of In-Person Interviews and Tours.			
<b>A.</b> In-person Interview Structure	Discuss	James Lewis	30 m
<b>IV. Executive Session</b>			<b>7:43 PM</b>
To consider the resumes of applicants for the Head of School position due to the fact that an open meeting will have a detrimental effect in obtaining qualified applicants. Allowed under M.G.L. Chapter 30A, Section 21(a) (8).			
<b>A.</b> Executive Session	Discuss	James Lewis	60 m
<b>V. Closing Items</b>			<b>8:43 PM</b>
<b>A.</b> Public Comment	Discuss	James Lewis	5 m
<b>B.</b> Adjourn Meeting	Vote	James Lewis	2 m