



# MCCPS Board of Trustees

## Board of Trustees: Special Meeting

### HOS Search Committee Findings and Vote

Published on January 22, 2024 at 3:31 PM EST

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#### Date and Time

Wednesday January 24, 2024 at 6:15 PM EST

#### Location

<https://www.google.com/url?q=https://us06web.zoom.us/j/98355446062?pwd%3DbVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09&sa=D&source=calendar&ust=1701372208267687&usg=AOvVaw3XGMIUWUNKaeNDaYmDGRIR>

17 Lime Street, Marblehead, MA 01945

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:15 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests		William Rockwell	
<b>B.</b> Call the Meeting to Order		Katie Holt	2 m
<b>II. Head of School Search Committee Presentation</b>			<b>6:17 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Description of HOS Search Committee Actions	FYI	James Lewis	10 m
<ul style="list-style-type: none"> <li>• Reformation of HOS Committee <ul style="list-style-type: none"> <li>◦ Composition of HOS Committee</li> </ul> </li> <li>• Task of HOS Committee: Job Posting and Application Collection</li> <li>• HOS Review of Job Applicants <ul style="list-style-type: none"> <li>◦ Scoring Rubric</li> <li>◦ Scoring Analysis</li> </ul> </li> </ul>			
<b>III. HOS Search Committee Recommendation</b>			<b>6:27 PM</b>
<b>A.</b> Analysis of Review Process	FYI	James Lewis	10 m
<b>B.</b> HOS Candidate Recommendation and Discussion	Discuss	James Lewis	15 m
<b>C.</b> HOS Vote	Vote	Katie Holt	10 m
<b>IV. Public Comment</b>			
<b>V. Closing Items</b>			<b>7:02 PM</b>
<b>A.</b> Recap Action Items	Discuss	Katie Holt	5 m
Clerk to review actions items, add any additional items discussed.			
<b>B.</b> Board Comments	FYI		5 m
<b>C.</b> Adjourn Meeting	Vote	Katie Holt	