



MCCPS Board of Trustees

MCCPS Board of Trustees Meeting

February 2024 Meeting

Published on February 22, 2024 at 5:07 PM EST

Date and Time

Tuesday February 27, 2024 at 7:00 PM EST

Location

In Person: MCCPS, 17 Lime Street, Marblehead, 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.	Public Comment	Discuss Katie Holt	5 m
D.	HoS Monthly Report	Discuss Stephanie Brant	25 m
E.	MCCPS 2024/25 School Calendar	Vote Stephanie Brant	10 m
	Discuss and vote on the proposed 2024/25 School Calendar		
F.	Board of Trustee Training/Onboarding	Vote Paul Baker	15 m

	Purpose	Presenter	Time
Kathy Egmont Board of Trustee training: Discussion and vote.			
Suggested time and possibly dates:			
Any of the following evenings....3/11-3/15/24 or 3/18-3/22/24 @ 6:00pm-9:00pm.			
One time cost: \$450			

II. Committee Updates 7:57 PM

A.	Finance Committee	Discuss	Rudi Herve	10 m
	<ul style="list-style-type: none"> • Review of Finance Committee Documents • Relevant Discussion • Relevant Board votes as needed 			
B.	Governance Committee	Discuss	Polly Titcomb	5 m
C.	Personnel Committee	Discuss	Katie Holt	5 m
D.	Academic Excellence	Discuss	Jessica Xiarhos	5 m
E.	Development & Communications	Discuss	Kimberly Nothnagel	10 m
F.	DEI Committee	Discuss	Lindsay Smith	10 m

III. Public Comment 8:42 PM

A.	Public Comment	Discuss	Katie Holt	5 m
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IV. Closing Items 8:47 PM

A.	Recap Action Items	Discuss	Katie Holt	5 m
	Clerk to review actions items, add any additional items discussed.			
B.	Board Comments	FYI		5 m
C.	Adjourn Meeting	Vote	Katie Holt	