

MCCPS Board of Trustees

Board Meeting

Date and Time

Tuesday June 14, 2016 at 7:00 PM

Location

MCCPS 8th grade classroom

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Jessica Merriam	2
B. Call the Meeting to Order		Katie Hope	1
C. Approve Minutes	Approve Minutes	Jessica Merriam	2
D. Public Comment	Discuss	public	10
II. Governance			
A. Governance business	Vote	Nichole Thompson	30
Board member nomination - Paul Baker Governance Committee member nomination - Jeanne Smith Board Training - Governance to present ideas for content, format, and timing.			
B. Expiring terms and election of officers	Vote	Katie Hope	10
(1) Election of officers and (2) consideration of term renewal for those whose terms are expiring			
III. Personnel Committee			
A. Feedback on Evaluation Process	Discuss	Patricia Hazelton	10
B. Presentation of final Summative HOS Evaluation Report	Vote	Patricia Hazelton and Katie Hope	40
IV. Board			
A. Discuss Board Retreat Agenda and needed prep	Discuss	Katie Hope	10
V. Other Business			
VI. Closing Items			
A. Adjourn Meeting	Vote	Katie Hope	3