



## MCCPS Board of Trustees

### Minutes

#### Special Meeting: Review and Vote on Head of School Contract

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##### Date and Time

Tuesday February 6, 2024 at 6:30 PM

##### Location

- 17 Lime Street, Marblehead, MA 01945
- <https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

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##### Trustees Present

Carol McEnaney, James Lewis (remote), Jessica Xiarhos, Katie Holt (remote), Kimberly Nothnagel, Lindsay Smith, Paul Baker, Polly Titcomb (remote), Rodolphe Herve (remote), Stephanie Brant, William Rockwell (remote)

##### Trustees Absent

Ian Hunt, Nick Santoro

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#### I. Opening Items

##### A. Record Attendance and Guests

##### B. Call the Meeting to Order

Lindsay Smith called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday Feb 6, 2024 at 6:34 PM.

## **II. Head of School Final Contract for Review and Vote**

### **A. Contract Review and Vote**

Rudi explained the terms of new contract that was offered to Stephanie and accepted.

Action/sick days amended to come in line with all other staff.

Admin work difficult to accomplish so Stephanie will be able to work remotely as required/needed.

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