



MCCPS Board of Trustees

Minutes

Board Meeting

Date and Time

Tuesday November 1, 2016 at 7:00 PM

Location

MCCPS, 8th Grade Classroom

Special Meeting

Trustees Present

Bill Bowden, Ellen Lodgen, Jen Jewell, Jessica Merriam, John Stickevers, Karl Smith, Katie Hope, Nina Cullen-Hamzeh, Paul Baker, Paul McCarthy, Sean Killeen

Trustees Absent

None

Trustees who arrived after the meeting opened

Sean Killeen

Guests Present

Cynthia Canavan

I. Opening Items**A. Record Attendance and Guests****B.**

Call the Meeting to Order

Bill Bowden called a meeting of the board of trustees of MCCPS Board of Trustees to order on Tuesday Nov 1, 2016 at 7:07 PM.

C. New item

Bill Bowden made a motion to approve minutes from the Board Meeting on 10-25-16 Board Meeting on 10-25-16.

Paul McCarthy seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Discussion of Recent Reports of a Former Employee

A. Report From Legal Counsel

Reviewed memorandum from Attorney Mary Jo Hollender and discussed potential ramifications and appropriate school response due to allegations posted on social media regarding former school employee.

III. Vote to go into Executive Session

A. Vote to go into Executive Session - per exemption #5

The Board did not vote or enter into executive session.

Sean Killeen arrived.

B. Executive Session

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:05 PM.

Respectfully Submitted,
Jessica Merriam