DRAFT



MCCPS Board of Trustees

Minutes

Special Meeting

Date and Time
Thursday April 6, 2017 at 7:00 PM

Location
MCCPS 8th Grade Classroom

Trustees Present
Bill Bowden, Ellen Lodgen, Jen Jewell, Karl Smith, Katie Hope, Nina Cullen-Hamzeh, Paul Baker, Paul McCarthy, Sean Killeen, Tony Palladino

Trustees Absent
John Stickevers

Trustees who left before the meeting adjourned
Katie Hope, Nina Cullen-Hamzeh

Guests Present
Fred ferris

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 Thursday Apr 6, 2017 at 7:00 PM.

II. Board Review of HOS Contract - Executive Session

A. Board Discusses the HOS Contract and votes

In John Stickevers absence, Bill Bowden presented the HOS contract to the Board
Bill Bowden made a motion to enter Executive Session at 7.45pm. HOS and Fred Ferris (guest) left the meeting at this juncture.
HOS contract was discussed during the Executive Session'
At 8.30pm the Board voted to come out of Executive Session.
Tony Paladino and Ellen Lodgen left the meeting at this juncture.
Bill Bowden made a motion to approve the HOS contact as presented to the Board.
Paul McCarthy seconded the motion.
The motion carried unanimously
Katie Hope left.
Nina Cullen-Hamzeh left.

III. Town Hall Meeting - April 12th

A. Format for the Town Hall meeting

The format for the Town Hall meeting with interested stakeholders was finalized.
It was decided that a short presentation by each Board Committee chair with a Q & A, would be followed by small group discussions of the use of new space & future grade make up of school.

IV. Public Comment

A. Allow for Guest to comment

There were no guest comments.

V. 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 8:45 PM.

Respectfully Submitted,
Paul Baker