



**MCCPS**

## MCCPS Board of Trustees

# Minutes

### Academic Excellence Committee Meeting

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#### **Date and Time**

Wednesday November 7, 2018 at 7:30 AM

#### **Location**

MCCPS, 17 Lime Street, Marblehead, MA 01945

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#### **Committee Members Present**

Ellen Lodgen, Emily Westhoven, Kimberly Sullivan, Sean Killeen

#### **Committee Members Absent**

Matt Cronin, Michael Condon

#### **Guests Present**

Artie Sullivan

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

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

Sean Killeen called a meeting of the Academic Excellence Committee Committee of MCCPS Board of Trustees to order on Wednesday Nov 7, 2018 at 7:30 AM.

#### **C. Approve Minutes**

Minutes were not approved at November meeting.

They will be approved at next AE meeting.

## **II. Academic Excellence Committee**

### **A. Review Draft of Academic Excellence Vision Statement**

Academic Excellence Vision has been reviewed and supported by the Instructional Leadership Team, the Strategic Planning Committee and the Board of Trustees.

### **B. Report Card Changes for 2018-2019**

There were no remarkable notes in regards to the transition to number grades for report cards at the close of the first quarter.

### **C. Data Points**

This will be explored at the next Academic Excellence Committee meeting.

## **III. 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 8:30 AM.

Respectfully Submitted,  
Sean Killeen