

# SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda

Thursday, October 16, 2008

**DRAFT**

- I. Opening of Meeting 7:00
- a. Minutes of September 25, 2008 for approval **VOTE**
  - b. Announcements & Upcoming Events:
    - Harvest Road Race, Saturday, October 18, at Wompatuck State Park
    - On-Site Visit and Community Meetings with 7-12 Principal Finalist, Timothy McKenzie, Monday, October 20, 4:30 p.m.-5:30 p.m.
    - Meet and Greet Special Education PAC meeting, Monday, October 20, 7:00 p.m. to 8:00 p.m.
    - Board Retreat, Saturday, November 1, 9:00 a.m. to 1:00 p.m.
    - Professional Development Full Day, Tuesday, November 4 (no school)
    - Parent Association Meeting, Saturday, November 8, 10:00 a.m. to Noon
    - K-12 Open House, Saturday, November 15, 1:00pm to 3:00pm
    - 7-12 Open House, Tuesday, November 18, 2008, 7:00 p.m. to 9:00 p.m.
    - Next Board Meeting, Thursday, November 20, 2008
  - c. Board Business:
    - Board Retreat and Discussion of Draft Agenda from Janice Kinder
    - Board Openings and Recruitment
    - Scheduling a Special Meeting for Thursday, November 20 for purpose of Announcement of By-Law Vote **VOTE**
  - d. Open to Audience 7:15
  - e. Reports as needed: Parents Association, Faculty, Student 7:35
- II. Business Office 7:40
- a. Finance Committee Report
    - FY09 State Budget Shortfall and SSCPS Budget Freeze
  - b. Declaration of Surplus Property **VOTE**
- III. Executive Director's Report 8:00
- a. State of the School
  - b. *Summits for My School* and Biology Project Veggie Van
    - Grade 4 student Evan Whitemyer, Project teacher Tara Turner and high school students
  - c. Workshops & Projects: Service Learning Project and Publication
    - Ted Hirsch and students Claire Cantave, Deanna Marshall, & Kathleen Poteau
  - d. MCAS Action Plan & Revised School Improvement Plan for Student Achievement, Ted Hirsch and Prue Goodale
  - e. Enrollment Update
- IV. Committee Reports 8:30
- a. Facilities – Mike Ryan
  - b. Development – Miriam Brownwall
  - c. Governance – Bill Smyth
    - Proposed New By-Law **VOTE**
  - d. Personnel – Jo Loughnane
    - Update on Executive Director Search
- V. Adjourn 9:00