

AGENDA
SSCPS Board of Trustees
July Meeting and Planning Retreat

July 25, 2011
11 am

11 Harbor Farms Road
East Falmouth, MA 02536

11:00 Business Meeting

- Call to Order
- Approval of the June meeting minutes
- Approval of the Accountability Plan
- Approval of the Annual Report
- Approval of the revised FY12 school calendar
- Election of Officers
- Discussion of Board meeting schedule and committee assignments
- Adjourn

11:20 Morning Session

- Opening Remarks and Brief Introductions
- Strategic Discussion: *Revenue, Enrollments, the Cap and Facilities*

1:00 Lunch

2:00 Afternoon Session

- Strategic Discussion: *Development and Events -- Structures, Processes and Strategy*

4:00 Adjourn