

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees
 Meeting Agenda
 Thursday, December 20, 2012
 Draft

	Agenda Item	Function	Action	Materials	Time
1.	Opening of Meeting				7:30pm
2.	Minutes	Review & Approve	VOTE	Minutes from 10/18/2012	5 min
3.	School & Academic Report Executive Director Report State of School Ad Hoc Field Trip Committee Principals Report – Angie Pepin	Update	VOTE VOTE	Pre-Board Packet Two Field Trips 8 th Grade NYC; Ski Club Medical Emergency Response Policy	15 min.
5.	Committee Reports Audience Faculty Students Parents Association Facilities Finance <ul style="list-style-type: none"> • 2012 Fiscal Report • Document Destruction Policy Development Governance Personnel	Comments Update Update Update Update Update Update Update	VOTE VOTE:	Minutes October meeting 2012 DESE Fiscal Report Document Destruction Policy Minutes October meeting By Laws; Nominations Minutes meeting	20 min
5.	Adjourn				8:30pm