

# SOUTH SHORE CHARTER PUBLIC SCHOOL

## Board of Trustees Meeting Agenda Thursday, December 8, 2016 Draft

	Agenda Item	Function	Action	Materials	Time
1.	<b>Opening of Meeting</b>	Call to Order Record Attendance			7:30pm
2.	<b>Board Business</b> • Minutes	Review & Approve	<b>VOTE</b>	Minutes from 11/10/2016	5 min.
3.	<b>School &amp; Academic Report</b>				
	Executive Director Report	Update		Pre-Board Packet	15 min
	Title I Policies • Family Engagement • Title I Supplement, Not Supplant	Review	<b>VOTE</b>	Pre-Board Packet	
	Legal Policy Amendments • Building Use Form • Field Trip Permission Slip • Athletics Permission Slip	Review	<b>VOTE</b>	Pre-Board Packet	
4	<b>Best Practices</b> – Prue Goodale reporting	Discussion			15 min
5.	<b>Committee Reports</b>				20 min
	Ad Hoc Field Trip	Review	<b>VOTE</b>	European Trip April 2018	
	Faculty	Update			
	Students	Update			
	Parents Association	Update			
	Finance	Update	<b>VOTE</b>		
	Development	Update			
	Governance	Update			
	Personnel	Update			
6.	<b>Adjourn</b>				8:30pm