












South Shore Charter Public School
Board of Trustees Meeting Agenda–December 16, 2004

	<p>8:00 pm As needed</p> <p>As scheduled</p> <p>May / June March and Sept</p> <p>7, 11</p>	<p>IV. Academic Report</p> <p>A. Testing (MCAS, CAT): MCAS results and analysis Spring '03</p> <p>B. Exit Standards & Grading:</p> <p>C. Experiential Learning – Student presentations</p> <p>D. Education Committee: Update</p> <p>E. Special Education – status report</p> <p>F. Faculty Professional Development update</p> <p>G. Parent Education:</p> <p>H. Summer and After School Programs</p> <p>I. Curriculum – <i>News or Changes, Academic audit discussion</i></p>	
<p></p> <p></p> <p></p>	<p>8:00 pm</p> <p>Fall</p> <p>July (7) Aug (8)</p>	<p>V. Audits, Reports & Surveys</p> <p>A. SSCS Survey: April/May review results</p> <p>B. Charter Renewal – Site Visit Update</p> <p>C. Annual SSCS Report to DOE - Handout</p> <p>D. Feedback from State – Site Visit Report</p> <p>E. Review of Ex Director</p>	<p>Administration and Board</p>
<p></p> <p></p> <p></p> <p></p>	<p>8:05 pm</p>	<p>VI. Other Board of Trustee Committee Reports – <i>see I.D. Committee description, Goals & Benchmarking Plans for '05 – '06</i></p> <p>Strategic Plan Task Force – Update</p> <p>A. Governance: Update</p> <p>B. Facilities Task Force:</p> <p>C. Personnel: Accept Preliminary Ex. Dir. Review VOTE</p>	<p>Committee Heads</p>
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<p></p>		<p>VIII. Other Business – Meeting Assessment</p>	<p>Governance</p>
<p></p>	<p>8:30 pm</p>	<p>Executive Session (For Contract Negotiations)</p>	
<p></p>	<p>9:00 pm</p>	<p>IX. ADJOURN</p>	