

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda

Thursday, June 19, 2008

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| I. Opening of meeting | 7:00 | |
| a. Minutes of May 22, 2008 for approval | | VOTE |
| b. Announcements & upcoming events: Recognition of “retiring” Board members, Dorothy Galo, Dominic Slowey and Frank White Last Day of School, Friday, June 20, 2008 Board Retreat, Saturday, July 12, 8:00 a.m. to 4:00 p.m. Next Board Meeting, Thursday, July 17, 2008 | | |
| c. Board Business: Recommendation to enter into negotiations with Interim Executive Director for the purpose of extending her contract. | 7:15 | |
| d. Open to Audience | 7:25 | |
| e. Reports as needed: Parent Association, Faculty, Student | 7:30 | |
| II. Business Office | 7:40 | |
| a. Finance Committee Report | | |
| III. Executive Director’s Report | 8:00 | |
| a. State of the School | | |
| b. Presentation of proposed new logo for SSCPS, Tim Colleti | 8:05 | VOTE |
| c. Proposed Changes to Student Handbook for 2008-2009 including Academic Requirements, Dr. Tom Gorsuch and School Council | 8:15 | VOTE |
| d. Out-of-State Field Trips: Grades 6-8 & 12 | 8:30 | VOTE |
| IV. Committee Reports | 8:40 | |
| a. Facilities – Mike Ryan | | |
| b. Development – Prue. Goodale | | |
| c. Governance – Bill Smyth | | |
| d. Personnel – Frank White | | |
| V. Adjourn | 9:00 | |