

SOUTH SHORE CHARTER PUBLIC SCHOOL

Board of Trustees Meeting Agenda Thursday, June 17, 2010 DRAFT

	Agenda	Functions	Action	Materials	Time
1.	Opening of Meeting				7:00pm
a.	Recognition of Board members stepping down				
b.	Introduction of new Executive Director				
2.	Minutes	Review & Approve	VOTE	Minutes from 5/20/10 Regular and Annual Meetings	5 min.
3.	School & Academic Reports				40 min.
a.	Executive Director Report	Update & Input			
b.	Proposed new policy on bullying (Angie Pepin)		VOTE	Hand-outs	
c.	Proposed changes to Student Handbook (Principals)		VOTE	Hand-outs	
d.	Proposed SIP for 2010-2011 (Principals)		VOTE	Hand-outs	
5.	Committee Reports				40 min.
a.	Audience	Comments			
b.	Faculty	Update & Input			
c.	Parents Association	Update & Input			
c.	Students	Update & Input			
d.	Development	Update & Input			
e.	Facilities	Update & Input	VOTE		
	Update on Roof Project and recommendation on new deadline for completion				
f.	Finance	Update & Input			
g.	Governance				
h.	Personnel	Update & Input			
6.	Adjourn				9:00pm