

# SOUTH SHORE CHARTER PUBLIC SCHOOL

**Board of Trustees  
Special Meeting Agenda  
Saturday, April 17, 2010  
DRAFT**

	<b>Agenda</b>	<b>Functions</b>	<b>Action</b>	<b>Materials</b>	<b>Time</b>
1.	<b>Opening of Meeting</b>				<b>8:00am</b>
2.	<b>Review of schedule for interviews</b>	Review		Hand outs	
3.	<b>Interviews:</b>				8:30am
	<b>Marilee Cantalmo</b>				
	<b>Sonia Diaz</b>				9:30am
	<b>Alicia Savage</b>				11:00am
	<b>Kathy Egmont</b>				12:00pm
4.	<b>Audience</b>	Comment		Feedback Sheet	<b>1:00pm</b>
5.	<b>Executive Session</b> Discussion concerning matters pertaining to negotiations with non-union personnel		<b>VOTE</b>		<b>1:15pm</b>
6.	<b>Re-convene Meeting</b> Recommendation to appoint Executive Director		<b>VOTE</b>		<b>2:00pm</b>
7.	<b>Adjourn</b>				<b>2:30 pm</b>