

**HCCPS Board of Trustees  
Meeting Agenda  
January 11, 2017**

The Hilltown Cooperative Charter Public School was founded in 1995 as a Massachusetts Public Charter School. Our mission is:

- ❖ To engage students in a school which uses experiential, hands-on activities, the arts, and interdisciplinary studies to foster critical thinking skills and a joy of learning.
- ❖ To sustain a cooperative, intimate community of students, staff, families and local community members, which guides and supports the school and its educational program.
- ❖ To cultivate children's individual voices and a shared respect for each other, our community, and the world around us.

**Facilitator: Scott Remick**

**6:30 Welcoming (read mission statement) (15 min)**

Announcements, appreciations, acknowledgements  
Agenda check; Appoint timekeeper, listkeeper  
Thank You Note check  
BOT Visibility this month  
Approve Minutes from November meeting

**6:45 Public Comment period (10 min)**

**6:55 Coordinator Supervision & Evaluation Proposal:** Susannah/Scott (10 min – decision)

**7:10 American Flag/Pledge Mass Law –** Chris/Scott (15 min – discussion)

**7:25 Coordinator Salary Adjustment Proposal:** Amy R/Andi/Steve (15 min – decision)

**7:40 GABS Topics (LRP/By Laws):** Penny/ Deirdre/Amy R (20 min – discussion/decision)

**8:00 BOT and Committee Goals Update:** Committee Chairs (5 min – update)

**8:05 Site Visit Report:** Amy A (5 min – discussion)

**8:10 New Business** (5 min – identify only)

**8:15 Committee Reports** (5 min – questions only)

**8:20 Meeting Wrap-up/ Evaluation/Minutes Finalization** (5 min)

Confirm date/facilitator, snack bringer, newsletter blurb, agenda check for next meeting

**8:25 Review Action Items in this meeting's minutes** (5 min)

**8:30 Adjournment**