

**HCCPS Board of Trustees
Meeting Agenda
March 9, 2016**

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: Susannah Howe

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

Announcements, appreciations, acknowledgements
Agenda check; Appoint timekeeper, listkeeper
Thank You Note check – any needed?
BOT Visibility this month
Approve Minutes from Feb 10

6:45 Public Comment period (10 min)

6:55 Succession Planning: Susannah (20 min – discussion)

7:15 SPED Administrator Proposal: Dan (10 min – decision)

7:25 BOT Role in Hiring: Dan/Steve (15 min – discussion)

7:40 BOT Philosophy re Salary Scale: Dan/Steve (15 min – discussion)

7:55 Database Update/Catalog of Needs: Amy (5 min – update)

8:00 BOT Membership: Penny (5 min – update)

8:05 Budget Process Overview: Amy (5 min – update) → *time permitting*

8:10 Loan Update: Amy (5 min – update) → *time permitting*

8:15 New Business (5 min – identify only)

8:20 Committee Reports (5 min – questions only)

8:25 Meeting Wrap-up/ Evaluation/Minutes Finalization (5 min)

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

8:30 Review Action Items in this meeting's minutes (5 min)

8:35 Adjournment