

**MARSTONS MILLS EAST HORACE MANN CHARTER PUBLIC SCHOOL
BOARD OF TRUSTEES**

Janelle D'Aprix – Chair
Marjorie Berkley – Secretary Beth-Anne Allen Jack McLeod
Tao Nguyen David Vieira Stephanie Wagner
Ken Keenan – School Leader

Monday, April 27, 2009
Marstons Mills East Horace Mann Charter Public School
Board Meeting Agenda

6:00 Call Meeting to Order

Public Comment

Please limit comments to three (3) minutes per individual/group. There is no discussion or action on 'Public Comment' items. The Board will take items under advisement or the individuals may request topics to be placed on a future agenda. The Chair will also allow public comment at his/her discretion during meetings.

6:05 **VOTE: Policy/Minutes/Reports**

The following items are presented for Board approval:

Minutes – Special Meeting – February 2, 2009 (relocation vote)

Regular Meeting- February 23, 2009

Special Meeting – March 9, 2009 (grade level amendment vote)

Regular Meeting – March 23, 2009

Revised Spending Plan '08-'09 – 11/24/08 (reflects 1% reduction)

6:10 School Leader Report – Ken Keenan

6:25 **Committee Reports**

PTO – Board Representative

Subcommittee Reports

Finance Committee Report

6:40 New Member Nominations – Nelson Belanger, Julie Delcourt, Joan and Peter Brooks, Judy Grant – Vote

Slate of Officers Nominations – Vote

7:00 Adopt Commitment Letter for All Board Members – Vote

7:10 Transitional Issues Related to Relocation – Update, Timelines; Task Forces Needed

7:20 School Leader Evaluation – Next Steps

7:30 Accountability Plan 2005-2009 – Next Steps for Completion

7:40 MOU 09-10 –Next Steps for Preparation

7:50 Adjourn

Please note: *It is possible, if it so votes, the Board may go into Executive Session. The Board may act on items in a different order than they appear on this agenda.*