

**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  
Ken Keenan – School Leader

---

Monday, May 18, 2009  
Marstons Mills East Horace Mann Charter Public School  
ANNUAL 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 – April 27, 2009*

6:10 School Leader Report – Ken Keenan

6:25 Committee Reports

PTO – Board Representative

Subcommittee Reports

Finance Committee Report

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

Officer Elections – Janelle D'Aprix, Tao Nguyen, Margie Berkley –Vote

6:45 Capital Plan for 165 Bearses Way

6:55 Transitional Issues Related to Relocation – Update, Timelines; Task Forces Needed

7:05 School Leader Evaluation – Next Steps

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

7:30 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.*