

AGENDA

Board of Trustees Meeting

Wednesday, June 22, 2016

6:00 pm, Room 124

- I. Call to Order, Welcome
Peter Copelas, Chair

- II. Minutes of the Meeting of May 25, 2016 [VOTE] Appendix A
Minutes of the Special Meeting of May 3, 2016 [VOTE] Appendix B
Paige Nalipinski

- III. Public Comment

- IV. New Business

- V. SFC Report
Pam Rochna, Pam Boardway, Lisa King

- VI. Head of School / Principal Report Appendix B
Stephanie Callahan / Sean Gass

- VII. Executive Director Report
A. ED Evaluation Appendix C
B. DESE Site Visit Report Appendix D
Sean O'Neil

- VIII. Committee Reports
A. Development Committee
Nina Cohen

B. Finance Committee
1. May Financials Appendix E
2. 2016-2017 Budget [VOTE] Appendix F
Thomas Monroe

C. Facilities Committee
1. Status re Nile Albright Center for the Arts
2. Status re Norman H. Read Gymnasium
Leslie Tuttle

- IX. Search Committee Report
Steve Palmer

- X. Vote to Adjourn Regular meeting and to Enter Executive Session
A. Executive Director Evaluation
B. Executive Director Contract for 2016-2017

- XI. Vote to Adjourn Executive Session