

AGENDA

**Board of Trustees Meeting
Wednesday, March 23, 2016
6:00 pm, Room 124**

- I. Call to Order, Welcome
Peter Copelas, Chair
- II. Minutes of the Meeting of February 24, 2016 [VOTE] Appendix A
Paige Nalipinski
- III. Public Comment
- IV. New Business Appendix B
 - A. 2016-2017 Calendar
 - B. DESE Site Visit, Board meeting Tuesday, May 3, 2016 at 8:45 am
 - C. Read Trust Site Visit, Board Meeting Monday, June 13 at 9:00 am
 - D. Report on ECCF Trustee Institute
- IV. SFC Report
Pam Rochna, Pam Boardway, Lisa King
- VI. Head of School / Principal Report Appendix C
Stephanie Callahan / Sean Gass
- VII. Executive Director Report Appendix D
Sean O'Neil
- VIII. Committee Reports
 - A. Finance Committee Appendix E
 - 1. Monthly Financials
 - 2. Search Committee Budget [VOTE]
 - 3. Faculty/Staff Salary Budget for 2016-2017 [VOTE] Appendix F
Thomas Monroe
 - C. Facilities Committee
 - 1. Status re Building Two Arts Complex
 - 2. Status re Norman H. Read Gymnasium
Leslie Tuttle
 - D. Development Committee
Nina Cohen
- IX. Search Committee Report
Steve Palmer
- X. Adjourn