

Seven Hills Charter Public School Board of Trustees
Agenda
March 4, 2008

Documents provided electronically*, Hard copy of documents mailed**

Welcome

Minutes

Minutes of the February 5, 2008 SHCPS Board of Trustees Retreat/Meeting presented for approval. Includes Board Goals* (**)

Public Comments

The BOT has allotted 15 minutes to those individuals from the community or staff who has notified the Board in advance that they would like to speak on a topic that may or may not be on the agenda.

1) Presentations:

- a) World Language: Annette Colon
- b) National Junior Honors Society: Sheila Daw (**)
- c) FY09 Budget Update
 - o Time-Line (**)
 - o Personnel overview on impact of Worcester scale on the SHCPS (**)

2) Board Report:

- a) Delegate Assembly: Notice Provided (**)
- b) FY08 Audit Proposals * (**)

3) Old Business:

- a) 403 (b) proposal by Lincoln Investment Planning. (**)
- b) Site Visit Update: Exit meeting notes attached (**)

4) New Business:

- a) Year round employee discretionary days
- b) FY09 Calendar (**)
- c) Superintendent Review
- d) Superintendent Contract

5) Financial Report

- a) Personnel Update * (**)
- b) Enrollment Report as of 02/25/08: 671 enrolled, waitlist 175, ADM 673
- c) Cash Balances: January 2008 (**)
- d) January 2008 Balance Sheet and P/L (**)