

Seven Hills Charter Public School Board of Trustees
Agenda
Tuesday September 1, 2009
6:00-8:00pm
Held at Seven Hills Charter Public School

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

Welcome

Minutes

Minutes of the June 2, 2009, SHCPS Board of Trustees Meeting presented for approval.
*(**)

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. Student Achievement Summary
- b. Update on Administrative Structure
- c. Annual Report *

2) Board Report:

- a. Board Work Plan: School Improvement update plan and board work plan to be revised at retreat.
- b. Update on recruitment
 - a) Joanne Newcombe for consideration of school board trustee. (resume attached)
 - b) Kevin Bradley for consideration of school board trustee. (resume attached)
 - c) DOE approval of Suzanne Buglione attached. (**)
 - d) Resignation of Jim Diggins attached. (**)
 - e) Schedule board member orientation.

3) Old Business:

- a. Update on purchase of laptops, utilized Tech Soup for purchase of the operating system (Windows), thus allowing for an increase from 69 units to 75units.
- b. Summer School Summary *(**)

5) New Business:

- a) Staff Manual policy updates:
 - 1. Tech Use Policy updated to include “minor training”.
 - 2. Include wording under the confiscated electronic devices to remove any liability on SHCPS’s part if device is lost or stolen as a result.
 - 3. Policy to address release of student directory information.
 - 4. Policy on appliances in classrooms (compliance with Mass Bldg Code).
 - 5. Update to wording around Special Education Observations, based on published advisory.
 - 6. Wellness Policy Updated to change wording around food for rewards in classroom from discouraged to not allowed, and to include not ordering out without permission from the principal.
- b) Notification of FY2010 Site Visit (**)
- c) Notification of NAEYC Accreditation Renewal (**)

6) Financial Report

- a) Personnel Update: New hire listing attached. (**)
- b) Enrollment Report as of 08/25/09: 671 enrolled, waitlist 475, 668.71 ADM
- c) Cash Balances: May 2009, June 2009, July 2009 (**)
- d) May 2009, June 2009 and July 2009 Balance Sheet and P/L (**)
- e) Budget to Actual year ended June 30, 2009 (**)
- f) FY2010 Amended Budget (**)