

**Seven Hills Charter Public School Board of Trustees
Agenda**

**September 2, 2008 rescheduled to September 16, 2008
6:00pm, 51 Gage Street, Worcester, MA**

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

Welcome

Minutes

Minutes of the May 6, 2008 and August 7, 2008 SHCPS Board of Trustees Meeting presented for approval. (**)
VOTE

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) Curriculum and Support Program Overviews (Leadership, FASST) “hand out provided at the August meeting”
- b) Student Achievement Report (annual report) “provided in Aug board package”
- c) School Improvement Plan Update “provided in Aug board package”
- d) Governors Readiness Project
- e) Adoption of Policies (handbook approval) (**)
VOTE

2) Board Report:

- a) Goals FY08/09 Assigned Task/Work Plan Update (**)
- b) Presentation Schedule for FY09 (**)
VOTE

3) Old Business:

4) New Business: (carried over from August meeting)

- a) Peabody Technology Purchase (**)
VOTE CONFIRM
- b) FY08 Audit Schedule (**)
- c) FY09 Meeting Schedule: draft provided (**)
VOTE
- d) Thank you letter from SHCPS Drama Club attached (**)
- e) Increase to paid lunch by .25
VOTE CONFIRM
- f) Change in Disability Insurance vendor from Standard Insurance to Unum, resulting in approximately a \$4 reduction in cost. Effective August 1st.

ADD ON: VILLAGE PROPOSAL VOTE (Hand Out)

5) Financial Report

- a) Personnel Update (**)
- b) Enrollment Report as of 08/22/08: 692 enrolled waitlist 252, ADM 690.2
- c) Cash Balances: April 2008, May 2008, June 2008, and July 2008 (**)
- d) April 2008, May 2008 and June 2008 (pre-audit), and July 2008 Balance Sheet and P/L (**)
- e) 4th Qtr Budget verses Actual * (**)
- f) FY09 Amended Proposed Budget (**) **VOTE**

GENERAL VOTE TO APPROVE PRESENTED FINANCIAL INFORMATION