

**Seven Hills Charter Public School Board of Trustees
Annual Meeting & Retreat Agenda
Monday November 3, 2008
5:00pm – 8:00pm at Peppercorns
455 Park Ave., Worcester**

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

Welcome

Minutes

Minutes of the October 14, 2008, 2008 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) Retreat Intro:

- a. Review of the strategic purpose

2) Presentations:

- a. MCAS Achievement Results and School Improvement Plan, Corrective Action

3) Board Report:

- a. Election of Officers *(**)

4) Old Business:

- a. Refinement of Board Work Plan from FY2008 Retreat *(**)
Legislative follow up on the Parent Liaison: email provided (**)

4) New Business:

- a) 403 (b) Plan Document Completed *(**)

5) Financial Report

- a) Personnel Update *(**)
- b) Enrollment Report as of 10/28/08: 678 enrolled waitlist 242, ADM 680.12
- c) Cash Balances: September 2008 *(**)
- d) September 2008 1st Qtr Balance Sheet and P/L *(**)
- e) Budget to Actual 1st Qtr ended September 2008 * (**)

6) Executive Session

- a) Superintendent Contract, Succession Planning