

**Seven Hills Charter Public School Board of Trustees**  
**Agenda**  
**Tuesday December 2, 2008**  
**6:00pm – 8:00pm**

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

Welcome

Minutes

Minutes of the November 3, 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) Presentations:**

- a. Character Education Program: Deb Langlois to present
- b. Integration of Arts and Tech
- c. Improvement Planning (discussion)

**2) Board Report:**

- a. Board Work Plan: School Improvement update plan will take place at the January and February meetings. The board work plan will be revised at that time.
- b. Update on recruitment

**3) Old Business:**

- a. Audit, final bound version provided (\*\*)  
Kevin Petrosino from Tofias will present

*Need role call vote to go into executive session and to come out of session*

**4) Executive Session:** Tofias audience with the board

**5) New Business:**

- a) MCPSA Delegate Assembly \*(\*\*)
- b) Staff Meeting regarding state financial crisis, memo provided \*(\*\*)
- c) Vote on acceptance of recommended 3 step budget cutting preparedness
- d) Annual Staff Holiday Party invite to board members. Friday December 5, 2008 from 3:30pm to 6:00pm at VinnyT's in Shrewsbury.

**6) Financial Report**

- a) Personnel Update (\*\*)
- b) Enrollment Report as of 11/26/08: 674 enrolled waitlist 243, ADM 679
- c) Cash Balances: October 2008 (\*\*)
- d) October 2008 Balance Sheet and P/L (\*\*)