



DSNCS Board Meeting Agenda

Wednesday, December 14, 2016

4:00PM—6:00PM

Please note our meeting location:

BPE

27-43 Wormwood Street

Boston, MA 02210

Agenda

1. Welcome and Framing (5m)
 - a. Approval of previous meeting minutes
2. BPS Code of Conduct Adoption discussion (55m)
 - a. Presentation by Kim Janey, MA Advocates for Children
 - b. Board Q & A
3. Principal's Report (25m)
 - a. Fall Data Report
 - b. DESE Charter Renewal Process Update
 - c. Launch of FY18 Budget and Staffing Forecasts
4. Principal Liaison Committee Update (15m)
 - a. Mid-Year Principal Review Learning Walk
5. Corporate Governance Committee Update (15m)
 - a. Revised MOU Language (Board vote required)
6. New Business

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