

**Hill View Montessori Charter Public School  
551 Washington Street  
Haverhill, MA 01832**

**Meeting Agenda  
September 14, 2006  
6:30 – 9:30 PM**

**Timekeeper:** Nandesh Palanisamy (Ross Povenmire)

**Food:** Paul Accardi (David Kelly)

**HVM staff meeting:** Tuesday 10/03/06, 4:00 PM - Ed Maguire (Kelly Martin)

<b>Agenda Item</b>	<b>Purpose</b>	<b>Who</b>	<b>Tenant</b>	<b>Time</b>
<b>I. Minutes/Schedule</b> A. Call to Order B. Minutes of 8/10/06 meeting C. Next meeting: 10/12/06	<b>Attachment:</b> 8/10/06 minutes <b>Action:</b> Discuss and approve the minutes	Shaw	All	5 min 6:35
<b>II. Public Agenda Comments</b>	Comments related to the agenda			5 min 6:40
<b>III. E. D. Report</b> A. Executive Director's Report	<b>Attachment:</b> The Executive Director's Report Peg will review the Assessment Schedule and the draft CPR Report <b>Action:</b> Discussion and Information	Peg	All	25 min 7:05
<b>IV. Old Business</b> A. Retreat/Goals  B. PR/Development, Finance and HOPE Joint Meeting  C. Committees/Task Force Membership  D. Parent Teacher Communication Update	Report on progress toward final goals  <b>Action:</b> Discussion of next steps for the BOT <b>Attachment:</b> Minutes of the August meeting  Review need for committee members. Trustees Committee needs a list of expertise areas needed on committee  <b>Attachment:</b> List of current committee members and meeting times	Ed John  Shaw  Shaw  Peg	Partner-ship   Org	20 min  20 min  10 min  10 min 8:05
<b>V. Break</b>				15 min 8:20
<b>VI. New Business</b>  A. Scheduling Town Meeting	As discussed in the retreat. This item is simply to set a date and other details.	Shaw		5 min

B. Student Presentations in Board Meetings	Proposal to invite 10 to 15 minute student presentations for each board meeting, to be scheduled as the first agenda item.	Shaw		5 min
C.				8:30
<b>VII. Committees/Task Forces</b>				
A. Site Task Force Report	Update on progress will be provided. <b>Action:</b> Discussion and Possible Action	Veronica Peg	Facility	20 min
B. ED Evaluation Task Force	Discussion of tools and process	Kelly		10 min
				9:00
<b>VIII. Training</b>	None			
<b>IX. Public Comments and/or correspondence</b>				
A. Correspondence	DOE acceptance of Annual Report			
B. Public Comment	To hear from members of the community.			
<b>XI. Executive Session</b>	None.			
<b>XII. Adjournment</b>				