

**HCCPS Board of Trustees  
Meeting Agenda  
December 14, 2016**

The Hilltown Cooperative Charter Public School was founded in 1995 as a Massachusetts Public Charter School. Our mission is:

- ❖ To engage students in a school which uses experiential, hands-on activities, the arts, and interdisciplinary studies to foster critical thinking skills and a joy of learning.
- ❖ To sustain a cooperative, intimate community of students, staff, families and local community members, which guides and supports the school and its educational program.
- ❖ To cultivate children's individual voices and a shared respect for each other, our community, and the world around us.

**Facilitator: Scott Remick**

**6:30 Welcoming (read mission statement) (15 min)**

Announcements, appreciations, acknowledgements  
Agenda check; Appoint timekeeper, listkeeper  
Thank You Note check  
BOT Visibility this month  
Approve Minutes from November meeting

**6:45 Public Comment period (10 min)**

**6:55 Coordinator Supervision & Evaluation Process: Susannah (15 min – discussion)**

**7:10 Job Descriptions: Education Coordinator & Student Services - Dan (5 min – discussion)**

**7:15 Ed Coordinator Search Committee Update: Susannah/Michael (5 min – update)**

**7:20 Coordinator Salary Review: Andi/Amy R/Steve (20 min – discussion/decision)**

**7:40 LRP Timeline: Deirdre/Amy R/Penny (5 min –discussion)**

**7:45 Value of Inclusion and Diversity: Deirdre (15 min – discussion)**

**8:00 City of Easthampton PILOT: Amy A (10 min – discussion)**

**8:10 New Business (5 min – identify only)**

**8:15 Committee Reports (5 min – questions only)**

**8:20 Meeting Wrap-up/ Evaluation/Minutes Finalization (5 min)**

Confirm date/facilitator, snack bringer, newsletter blurb, agenda check for next meeting

**8:25 Review Action Items in this meeting's minutes (5 min)**

**8:30 Adjournment**