

MYSTIC VALLEY REGIONAL CHARTER SCHOOL, MALDEN
NOTICE OF MEETING

THERE WILL BE A MEETING OF THE TRUSTEES OF THE MYSTIC VALLEY REGIONAL CHARTER SCHOOL BOARD ON: Monday, February 8, 2016 at 7 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 4 Laurel Street, MALDEN, to discuss such business as may come before it.

The following items are on the agenda for discussion:

Approval of prior Board meeting minutes.

1. General Board Items

- a. Education & Curriculum Update
- b. Facilities Update
- c. Legal Update
 - School Director Contract Extension
 - MVRCS Teacher Contracts 2016 2017 School Year
- d. Finance Report
 - Treasurer's Report
 - Merit Bonus and Salaries for 11 Month EE's 2016 2017
- e. Personnel
- f. Athletic/After School
- g. Nutrition and Health
- h. Other Board Reports

2. School Director Report

3. HS Assistant Directors Report

4. Lower School Assistant Director Report

5. Business Manager Report

6. Other Business

- 2016 2017 School Calendar
- Board on Track Update
- Fundraising Consultant

7. Open Public Session

The above list of matters to be discussed are those reasonably anticipated by the Board of Trustees to be discussed at the next meeting. Not all items listed may, in fact, be discussed, and other items not listed may also be brought up for discussion to the extent permitted by law.

Dated: February 3, 2016

2016 FEB -4 A 10:02

JOHN CLEARY
REGISTRARS