

MYSTIC VALLEY REGIONAL CHARTER SCHOOL, MALDEN
NOTICE OF MEETING

STONEHAM
TOWN CLERK
REGISTRARS

THERE WILL BE A MEETING OF THE TRUSTEES OF THE MYSTIC VALLEY REGIONAL CHARTER SCHOOL BOARD ON: Monday, June 24, 2013 at 6 PM at the MYSTIC VALLEY REGIONAL CHARTER SCHOOL, 306 Highland Avenue (basement cafeteria), MALDEN, to discuss such business as may come before it.

The following items are on the agenda for discussion:

1. School Director Report

Assistant Director- HS Search Update
Proposed changes to Employee and Parent/Student Handbooks
Board approval to submit enrollment increase of 400 students to ESE

2. Business Manager Report

FY 14 Budget Approval
Building Renovation Updates
Vote to authorize treasurer to enter into contracts from bids
Vote to authorize Treasurer to extend school vendor contracts that have renewals

3. Treasurer's Report

4. General Board Issues

Annual Meeting Requirements

Board Elections

5. Executive Session: for the purpose of Discussion of pending appeal with the Dept of Elementary and Secondary Education. (tentative attorney brief)

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: June 20, 2013

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