

**Board of Trustees**  
**Agenda ~ Special Meeting**  
**Monday February 1, 2020 5p.m.**  
**Microsoft Teams 379 595 424#**  
**Phone: 978-905-6178**

I. **Call to order** – Walter McGrail – President

- II. **Roll Call** – Kaleigh Brothers
- a. President Walter McGrail
  - b. Vice President Kathleen McCarthy
  - c. Treasurer Alan Miller
  - d. Secretary Erika Souza
  - e. Board Member Pravin Patel
  - f. Board Member Brian Chapman

VIII. **New Business**

a. **Vote on date for return to in-person learning**

b. **Discussion - Change February meeting from 2/ 9/21 to 2/23/21 (in-person meeting)**

IX. **Floor open to the Public**

X. **Executive Session**

XI. **Adjournment**