

**BENJAMIN FRANKLIN CLASSICAL CHARTER PUBLIC SCHOOL  
BOARD OF TRUSTEES MEETING  
Thursday, December 8, 2011, 7:00 PM  
BFCCPS LIBRARY**

**MEETING AGENDA**

- 7:00 Call to Order  
Comments by the Chair
- 7:10 Recognition of the Month
- 7:20 Open Comment Period
- 7:30 Clerk's Report – Vote on minutes of November 10, 2011
- 7:35 Head of School Report  
- Vote on amending school calendar
- 8:00 Succession Plan – vote on implementation
- 8:05 Treasurer's Report
- 8:10 Action Register
- 8:15 Annual Appeal Update  
- Review thank you letter  
- Vote on Communication Plan
- 8:30 Discussion/Creation of Core Knowledge Curriculum Task Force
- 8:50 Facilities Update
- 9:00 Executive Session  
**The board will NOT reconvene in open session at the conclusion of the Executive Session**

The scheduled times as listed are approximate.