

## **MCCPS Board of Trustees**

## Personnel Committee Meeting

Published on October 12, 2017 at 4:31 PM EDT

Date and Time Thursday October 12, 2017 at 7:00 PM EDT

Location MCCPS, 8th Grade Classroom

Agenda	Purpose	Presenter	Time	
I. Opening Items			7:00 PM	
Opening Items				
A. Record Attendance and Guests		Katie Sullivan	1 m	
B. Call the Meeting to Order		Bill Bowden	2 m	
C. Approve Minutes	Approve Minutes	Bill Bowden	5 m	
Approve minutes for Personnel Committee Meeting on September 13, 2017				
II. Personnel Committee			7:08 PM	
Personnel Committee				
A. HOS Goals	Vote	Nina Cullen- Hamzeh	20 m	
Review and approve the HOS Goals as modified by the BOT during the last Board Meeting				
<b>B.</b> Review the Procedures for the HOS Evaulation	Discuss	Bill Bowden	20 m	

Monthly Review

Mid Cycle Review End of Year Review	Purpose	Presenter	Time
C. Personnel Committee Job Description	Discuss	Bill Bowden	20 m
III. Closing Items			8:08 PM
A. Adjourn Meeting	Vote	Bill Bowden	5 m