



MCCPS Board of Trustees

Personnel Committee - Monthly Meeting

Published on November 13, 2017 at 6:04 PM EST

Date and Time

Tuesday November 14, 2017 at 7:00 PM EST

Location

MCCPS, 8th Grade Classroom

Agenda

	Purpose	Presenter	Duration
I. 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
II. Personnel Committee			
A. Request of the BOT, the committee needs to establish a Goal to present to the Board in December	Discuss	Bill Bowden	20 m
The personnel committee needs to establish at least one goal to present to the Board by the December Board Meeting.			
B. Personnel Committee Job Description	Discuss	Bill Bowden	30 m
Review the Personnel Committee job description as stated in the By-laws to ensure the committee is fulfilling our duties. Could we incorporate some of these duties into our goals?			
C. HOS Evaluation Process	Discuss	Bill Bowden	10 m
Make sure we all understand the mid-cycle and year-end review in addition to the surveys.			

III. Closing Items

A. Adjourn Meeting

Vote

Bill
Bowden

5 m