



MCCPS Board of Trustees

Personnel Committee Meeting

Published on February 1, 2018 at 10:50 AM EST

Date and Time

Thursday January 11, 2018 at 7:00 PM EST

Location

MCCPS, 8L

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order		Katie Hope	2 m
B. Record Attendance and Guests		Katie Sullivan	1 m
C. Approve Minutes	Approve Minutes	Katie Sullivan	5 m
Approve minutes for Personnel Committee - Monthly Meeting on November 14, 2017			
II. Personnel Committee			
A. PC Job Description	Vote	Katie Sullivan	20 m
Review and finalize the Personnel Committee job description. Katie Sullivan to present a synthesis of the MCCPS By-laws and Board on Track PC descriptions. The job description will be presented to the board for approval at the next board meeting.			
B. PC Goals	Vote	Katie Hope	20 m
Review and finalize the proposed goals for the Personnel Committee. Goals will be presented the to board for approval at the next board meeting.			
C. HOS Evaluation Process	Discuss	Katie Hope	50 m
1. Discuss potential revisions to the HOS Evaluation Policy. Board on Track Recommended Process:			

<https://help.boardontrack.com/hc/en-us/articles/208643737-Ideal-Charter-School-Board-CEO-Support-and-Evaluation-Process>
Managing the Evaluation Process:
<https://help.boardontrack.com/hc/en-us/articles/217898788-Managing-a-Successful-CEO-Evaluation-Using-BoardOnTrack>

2. Nina to present overlay of HOS goals and the rubric. Discussion of mid-cycle progress relative to goals and rubric.

III. Closing Items

A. Adjourn Meeting	Vote	Katie Hope	5 m
---------------------------	------	---------------	-----