



MCCPS Board of Trustees

Personnel Committee Committee Meeting

Published on April 19, 2018 at 9:37 AM EDT

Date and Time

Monday April 23, 2018 at 7:00 PM EDT

Location

MCCPS 17 Lime Street

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Call the Meeting to Order		Artie Sullivan	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 Committee Meeting on April 4, 2018			
II. Old Business			
A. HOS Annual Review and Evaluation	Discuss	Artie Sullivan	30 m
Discuss HOS Evaluation in progress including Val-Ed and Board on Track survey results.			
B. SUCCESSION PLAN	Discuss	Artie Sullivan	10 m
CONTINUE DISCUSSIONS TO DEVELOP A SUCCESSION PLAN FOR THE POSITION OF HOS			
C. POLICY REVIEW	Discuss	Artie Sullivan	10 m
CONTINUE DISCUSSIONS OF POLICY REVIEW AS PERTAIN TO SCOPE OF PERSONNEL COMMITTEE			
1. Links to Personnel Policies			
1. Marblehead - http://www.marbleheadschoools.org/mps-policy-manual			

1. Scroll down to section G - Personnel
2. Salem Personnel - http://salemk12.org/pages/SPS_DistSchoolCom/SPS_Policy_Manual_Folder/4000_Personnel

III. New Business

IV. Action Items

- | | | | | |
|-----------|----------------------------------|-----|-------------------|-----|
| A. | Review Action Items from Meeting | FYI | Katie
Sullivan | 5 m |
|-----------|----------------------------------|-----|-------------------|-----|

Review Action Items form meeting, including who is responsible, item to be completed and time frame for status report or completion.

- | | | | | |
|-----------|------------------|---------|-------------------|-----|
| B. | Meeting Schedule | Discuss | Artie
Sullivan | 5 m |
|-----------|------------------|---------|-------------------|-----|

Look to schedule next few meetings on Committee.

V. Closing Items

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