



MCCPS Board of Trustees

Personnel Committee Committee Meeting

Published on May 21, 2018 at 12:26 PM EDT

Date and Time

Monday May 21, 2018 at 7:00 PM EDT

Location

MCCPS, Room 8L

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
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
II. Old Business			7:08 PM
A. HOS Annual Review and Evaluation	Discuss	Artie Sullivan	10 m
Update on HOS Evaluation			
B. SUCCESSION PLAN	Discuss	Artie Sullivan	30 m
CONTINUE DISCUSSIONS TO DEVELOP A SUCCESSION PLAN FOR THE POSITION OF HOS			
C. POLICY REVIEW	Discuss	Artie Sullivan	30 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

8:18 PM

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

8:28 PM

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