



# MCCPS Board of Trustees

## Personnel Monthly Meeting

Published on December 4, 2018 at 9:43 AM EST

### Date and Time

Monday December 10, 2018 at 7:00 PM EST

### Location

MCCPS. ROOM 8L

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Call the Meeting to Order		Artie Sullivan	2 m
<b>B.</b> Record Attendance and Guests		Katie Sullivan	1 m
<b>C.</b> Approve Minutes	Approve Minutes	Katie Sullivan	5 m
Approve minutes for Personnel Monthly Meeting on November 5, 2018			
<b>II. Old Business</b>			<b>7:08 PM</b>
<b>A.</b> HOS Annual Review and Evaluation	Discuss	Artie Sullivan	10 m
2018-2019, assist HOS as needed - HOS Goals Update, Feedback from Board of Trustees			
<b>B.</b> POLICY REVIEW	Discuss	Artie Sullivan	
CONTINUE DISCUSSIONS OF POLICY REVIEW AS PERTAIN TO SCOPE OF PERSONNEL COMMITTEE			
1. Links to Personnel Policies			
1. Marblehead - <a href="http://www.marbleheadschoools.org/mps-policy-manual">http://www.marbleheadschoools.org/mps-policy-manual</a>			
1. Scroll down to section G - Personnel			
2. Salem Personnel - <a href="http://salemk12.org/pages/SPS_DistSchoolCom/SPS_Policy_Manual_Folder/4000_Personnel">http://salemk12.org/pages/SPS_DistSchoolCom/SPS_Policy_Manual_Folder/4000_Personnel</a>			
<b>C.</b> Personnel Committee Membership	Discuss	Artie Sullivan	
Review the committee membership needs of the Personnel Committee. Identify potential candidates for membership on the committee.			
<b>D.</b> Review Department of Elementary and Secondary Education - Proposed Rubric	Discuss	Artie Sullivan	

**III. New Business**

**7:18 PM**

<b>A.</b> Head of School Search Head of School Search Process	Discuss	Patricia Rietti	45 m
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**IV. Action Items**

**8:03 PM**

<b>A.</b> Review Action Items from Meeting Review Action Items form meeting, including who is responsible, item to be completed and time frame for status report or completion.	FYI	Katie Sullivan	5 m
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<b>B.</b> Meeting Schedule Look to schedule agenda items next few meetings on Committee.	Discuss	Artie Sullivan	5 m
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**V. Closing Items**

**8:13 PM**

<b>A.</b> Adjourn Meeting	Vote	Artie Sullivan	5 m
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