



MCCPS Board of Trustees

Personnel Monthly Meeting

Published on January 9, 2019 at 8:07 AM EST

Date and Time

Monday January 14, 2019 at 7:00 PM EST

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
	Approve minutes for Personnel Monthly Meeting on December 10, 2018		
D. Approve Minutes	Approve Minutes	Katie Sullivan	5 m
	Approve minutes for Personnel Committee Meeting on December 17, 2018		
II. Old Business			7:13 PM
A. POLICY REVIEW	Discuss	Artie Sullivan	
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			
B. Personnel Committee Membership	Discuss	Artie Sullivan	
Review the committee membership needs of the Personnel Committee. Identify potential candidates for membership on the committee.			
C. Review Department of Elementary and Secondary Education - Proposed Rubric	Discuss	Artie Sullivan	
Department of Elementary and Secondary Education - Proposed Rubric			

D. Policy on DISCLOSURE OF APPEARANCE OF CONFLICT OF INTEREST Discuss Artie Sullivan 10 m

Response to the hiring of family and other related individuals.

III. New Business **7:23 PM**

A. Head of School Search Discuss Artie Sullivan 45 m

Head of School Search Process

- Board approval of HOS ad and posting on School Spring, Massachusetts Charter Public School Association, National Alliance for Charter Public Schools, etc.
- Update on emails received at hossearch@marbleheadcharter.com
- Input from Charter School Association and Superintendent (resources and suggestions)
- Updates on clarification of interim roles, ie, the delegation of Assistant HOS responsibilities
- Plan/timeline to determine/kick off HOS Task Force Committee

IV. Action Items **8:08 PM**

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 agenda items next few meetings on Committee.

V. Closing Items **8:18 PM**

A. Adjourn Meeting Vote Artie Sullivan 5 m