MCCPS Board of Trustees

Personnel Monthly Meeting

Published on February 7, 2019 at 9:59 AM EST

Date and Time
Monday February 11, 2019 at 7:00 PM EST

Location
MCCPS. ROOM 8L

Agenda

	Purpose	Presenter	Time
I. Opening Items			**7:00 PM**
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 Monthly Meeting on January 14, 2019

	Purpose	Presenter	Time
II. Old Business			**7:08 PM**
Personnel Committee			
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.marbleheadschools.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

	Purpose	Presenter	Time
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

III. New Business — 7:08 PM

A. Head of School Search | Discuss | Artie Sullivan | 45 m

Update on Head of School Search Process

B. HOS Annual Evaluation | Discuss | Artie Sullivan | 15 m

Proposed an Evaluation for Acting Head of School

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