



MCCPS Board of Trustees

Personnel Monthly Meeting

Amended on May 10, 2019 at 4:23 PM EDT

Date and Time

Monday May 13, 2019 at 7:00 PM EDT

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 March 11, 2019			
D. approve minutes	Approve Minutes		5 m
Approve minutes for Personnel Monthly Meeting on February 11, 2019			
II. Old Business			7:13 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.marbleheadschoools.org/mps-policy-manual			
1. Scroll down to section G - Personnel			

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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. HOS Evaluation Policy and Procedures	Vote	Artie Sullivan	5 m
Review HOS Evaluation Policy and Procedures			
E. Policy for Head of School Oversight Committee	Vote	Artie Sullivan	15 m
III. New Business			7:33 PM
A. Head of School Search	Discuss	Artie Sullivan	45 m
Update on Head of School Search Process			
IV. Action Items			8:18 PM
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 agenda items next few meetings on Committee.			
V. Closing Items			8:28 PM
A. Adjourn Meeting	Vote	Artie Sullivan	5 m