



MCCPS Board of Trustees

Monthly Personnel Committee Meeting

Amended on December 5, 2019 at 8:47 AM EST

Date and Time

Monday December 9, 2019 at 7:00 PM EST

Location

MCCPS, 17 Lime St

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 Monthly Personnel Committee Meeting on November 4, 2019			
II. Old Business			7:08 PM
Personnel Committee			
A. POLICY REVIEW	Discuss	Artie Sullivan	45 m
CONTINUE DISCUSSIONS OF POLICY REVIEW AS PERTAIN TO SCOPE OF PERSONNEL COMMITTEE			
1. Links to Personnel Policies			
1. Marblehead - https://www.marbleheadschoools.org/district/mps-policy-manual			
1. Scroll down to section G - Personnel			
2. Salem Personnel - https://www.salemk12.org/cms/One.aspx?portalId=268138&pageId=537199			

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B. Personnel Committee Membership	Discuss	Artie Sullivan	
Review the committee membership needs of the Personnel Committee. Identify potential candidates for membership on the committee.			

III. New Business **7:53 PM**

A. MCCPS Leadership Organization	Discuss	Peter Cohen	20 m
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IV. Action Items **8:13 PM**

A. Review Action Items from Meeting	FYI	Katie Sullivan	5 m
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Review Action Items form meeting, including who is responsible, item to be completed and time frame for status report or completion.

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

A. Adjourn Meeting	Vote	Artie Sullivan	5 m
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