



MCCPS Board of Trustees

Monthly Personnel Committee Meeting

Published on January 9, 2020 at 11:41 AM EST

Date and Time

Monday January 13, 2020 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 December 9, 2019			
II. Old Business			7:08 PM
Personnel Committee			
A. Head of School Mid-Cycle Review	Discuss	Peter Cohen	45 m
B. MCCPS Leadership Organization	Discuss	Peter Cohen	20 m
C. POLICY REVIEW	Discuss	Artie Sullivan	5 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

	Purpose	Presenter	Time
2. Salem Personnel - https://www.salemk12.org/cms/One.aspx?portalId=268138&pageId=537199			

D. 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

IV. Action Items 8:18 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.

V. Closing Items 8:23 PM

A. Adjourn Meeting	Vote	Artie Sullivan	5 m
--------------------	------	----------------	-----