



MCCPS Board of Trustees

Monthly Personnel Committee Meeting

Published on March 5, 2020 at 8:38 AM EST

Date and Time

Monday March 9, 2020 at 7:00 PM EDT

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 January 13, 2020			
II. Old Business			7:08 PM
Personnel Committee			
A. Set up Surveys for Head of School Year End Review	Discuss	Artie Sullivan	20 m
Discussion of Timeline for HOS Annual Evaluation and survey usage, Val Ed, Board on Track, Satisfaction Survey			
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			

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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>

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

III. New Business

IV. Action Items 7:53 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 7:58 PM

A. Adjourn Meeting	Vote	Artie Sullivan	5 m
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