



MCCPS Board of Trustees

Monthly Personnel Committee Meeting

Published on May 6, 2020 at 1:58 PM EDT

Date and Time

Monday May 11, 2020 at 7:00 PM EDT

Location

Join Zoom Meeting

<https://us04web.zoom.us/j/4619253225?pwd=Qk91UUNzbU9CdGE1d21ETzVKc3A4UT09>

Meeting ID: 461 925 3225

Password: MCCPS

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. Accept Remote Participation	Vote	Artie Sullivan	2 m
In light of the ongoing COVID-19 coronavirus outbreak, Governor Baker issued an emergency Order on March 12, 2020, allowing public bodies greater flexibility in utilizing technology in the conduct of meetings under the Open Meeting Law. This committee makes a motion to accept this Executive Order for this meeting of the Personnel Committee, on May 11, 2020.			
D. Approve Minutes	Approve Minutes	Katie Sullivan	5 m
Approve minutes for Monthly Personnel Committee Meeting on April 13, 2020			
II. Old Business			7:10 PM
Personnel Committee			
A. Review Head of School Year End Review	Discuss	Artie Sullivan	20 m
Review, 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			

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

Review the committee membership needs of the Personnel Committee. Identify potential candidates for membership on the committee.

III. New Business

IV. Action Items

7:55 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.

V. Closing Items

8:00 PM

A. Adjourn Meeting

Vote Artie Sullivan

5 m