



MCCPS Board of Trustees

Monthly Personnel Committee Meeting

Published on June 4, 2020 at 7:33 AM EDT

Date and Time

Monday June 8, 2020 at 7:00 PM EDT

Location

Artie Sullivan is inviting you to a scheduled Zoom meeting.

Topic: June Personnel Meeting

Time: Jun 8, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/3898394128?pwd=QndLYk9jVjcyNEJ5dXZGRWhnMDhSUT09>

Meeting ID: 389 839 4128

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 June 8, 2020. | | | |
| D. Approve Minutes | Approve Minutes | Katie Sullivan | 5 m |
| Approve minutes for Monthly Personnel Committee Meeting on May 11, 2020 | | | |
| II. Old Business | | | 7:10 PM |
| Personnel Committee | | | |
| A. Review Head of School Year End Review & Goals for SY20-21 Review, Val Ed, Board on Track, Satisfaction Survey | Discuss | Artie Sullivan | 30 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
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

8:05 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

8:10 PM

A. Adjourn Meeting

Vote

Artie Sullivan

5 m