



MCCPS Board of Trustees

Monthly Personnel Meeting

Amended on July 21, 2020 at 7:56 PM EDT

Date and Time

Tuesday July 21, 2020 at 7:00 PM EDT

Location

ZOOM

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 |
| <p>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.</p> <p>This committee makes a motion to accept this Executive Order for this meeting of the Personnel Committee, on July 21, 2020.</p> | | | |
| D. Approve Minutes | Approve Minutes | Katie Sullivan | 5 m |
| <p>Approve minutes for Monthly Personnel Committee Meeting on June 8, 2020</p> | | | |
| II. Old Business | | | 7:10 PM |
| Personnel Committee | | | |
| A. Review Head of School Year End Review & Goals for SY20-21 | Discuss | Artie Sullivan | 30 m |

| | Purpose | Presenter | Time |
|--|---------|----------------|------|
| Review, Val Ed, Board on Track, Satisfaction Survey | | | |
| B. Update Head of School Succession Plan | Vote | Artie Sullivan | 15 m |
| C. MCCPS Leadership Organization | Discuss | Peter Cohen | 20 m |
| D. 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>

| | | | |
|--|---------|----------------|--|
| E. 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 | | | 8:20 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 | | | 8:25 PM |
| A. Adjourn Meeting | Vote | Artie Sullivan | 5 m |