



# MCCPS Board of Trustees

## Monthly Personnel Meeting

Published on August 6, 2020 at 12:54 PM EDT

### Date and Time

Tuesday August 11, 2020 at 7:00 PM EDT

### Location

Artie Sullivan is inviting you to a scheduled Zoom meeting.

Topic: personnel meeting

Time: 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 389 839 4128

Passcode: MCCPS

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Artie Sullivan	2 m
<b>B. Record Attendance and Guests</b>		Katie Sullivan	1 m
<b>C. Accept Remote Participation</b>	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 August 11, 2020.			
<b>D. Approve Minutes</b>	Approve Minutes	Katie Sullivan	5 m
Approve minutes for Monthly Personnel Meeting on July 21, 2020			
<b>II. Old Business</b>			<b>7:10 PM</b>
Personnel Committee			
<b>A. Review Head of School Year End Review &amp; Goals for SY20-21 Review, Val Ed, Board on Track, Satisfaction Survey</b>	Discuss	Artie Sullivan	30 m
<b>B. Personnel Committee Membership</b>	Discuss	Artie Sullivan	

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

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>

**III. New Business**

**IV. Action Items**

**8:05 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**

**8:10 PM**

A. Adjourn Meeting Vote Artie Sullivan 5 m