



MCCPS Board of Trustees

Monthly Personnel Meeting

Amended on December 4, 2020 at 1:04 PM EST

Date and Time

Tuesday December 8, 2020 at 7:00 PM EST

Location

Topic: Personnel Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/3898394128?pwd=QndLYk9jVjcyNEJ5dXZGRWhnMDhSUT09>

Meeting ID: 389 839 4128

Passcode: 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. Can we make a motion to accept this Executive Order for this meeting of the Personnel Committee, on December 8, 2020.			
D. Approve Minutes	Approve Minutes	Katie Sullivan	5 m
Approve minutes for Monthly Personnel Meeting on November 10, 2020			
II. Old Business			7:10 PM
Personnel Committee			
A. Disclosure of Conflict of Interest Notice	Vote	Artie Sullivan	10 m
B. Review MCCPS Personnel Handbook	Discuss	Peter Cohen	30 m
C. Review of Student Parent Handbook	Discuss	Peter Cohen	10 m
D. Personnel Committee Membership	Discuss	Artie Sullivan	
Review the committee membership needs of the Personnel Committee. Identify potential candidates for membership on the committee.			

E. 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 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