



MCCPS Board of Trustees

Monthly Personnel Meeting

Published on February 4, 2021 at 10:25 AM EST

Date and Time

Tuesday February 9, 2021 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 February 9, 2021.			
D. Approve Minutes	Approve Minutes	Katie Sullivan	5 m
Approve minutes for Monthly Personnel Meeting on December 8, 2020			

	Purpose	Presenter	Time
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II. Old Business

7:10 PM

Personnel Committee

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|--|---------|----------------|------|
| A. Prepare Board Presentation for HOS Annual Evaluation | Vote | Artie Sullivan | 30 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.

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|---|---------|----------------|-----|
| E. POLICY REVIEW
CONTINUE DISCUSSIONS OF POLICY REVIEW AS PERTAIN TO SCOPE OF PERSONNEL COMMITTEE | Discuss | Artie Sullivan | 5 m |
|---|---------|----------------|-----|

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

8:25 PM

- | | | | |
|--|-----|----------------|-----|
| A. Review Action Items from Meeting | FYI | Katie Sullivan | 5 m |
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Review Action Items form meeting, including who is responsible, item to be completed and time frame for status report or completion.

V. Closing Items

8:30 PM

- | | | | |
|---------------------------|------|----------------|-----|
| A. Adjourn Meeting | Vote | Artie Sullivan | 5 m |
|---------------------------|------|----------------|-----|