MCCPS Board of Trustees

Personnel Committee Meeting

Published on May 4, 2022 at 8:27 PM EDT

Date and Time
Monday May 9, 2022 at 7:00 PM EDT

Location
17 Lime Street
Marblehead, Massachusetts
01945

This is an In-Person Meeting, with remote participation.
Please note that the in-person meeting will not be suspended or terminated
if technological problems interrupt the remote connection.

Zoom Login information
Meeting ID: 914 6251 4433
Passcode: MCCPSper

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. Approve Minutes	Approve Minutes	Katie Sullivan	5 m
Approve minutes for Personnel Committee Meeting on April 11, 2022			
II. Old Business			**7:08 PM**
Personnel Committee			

	Purpose	Presenter	Time
A. Discussion of HOS Annual Assessment Process	Discuss	Artie Sulllivan	20 m
B. Personnel Committee Membership & Schedule	Discuss	Artie Sullivan	2 m

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

	Purpose	Presenter	Time
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.marbleheadschools.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			7:35 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			7:40 PM
A. Adjourn Meeting	Vote	Artie Sullivan	5 m