



MCCPS Board of Trustees

Personnel Committee Meeting

Published on September 7, 2022 at 12:26 PM EDT

Date and Time

Monday September 12, 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 May 9, 2022		
D. Approve Minutes	Approve Minutes	Katie Sullivan	5 m
	Approve minutes for Personnel Committee Meeting on April 11, 2022		

	Purpose	Presenter	Time
II. Old Business			7:13 PM
Personnel Committee			
A. Discussion of HOS Annual Goals	Discuss	Peter Cohen	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.			
C. HOS Evaluation Process for SY 22-23	Discuss	Artie Sullivan	5 m
III. New Business			
IV. Action Items			7:40 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			7:45 PM
A. Adjourn Meeting	Vote	Artie Sullivan	5 m