



# MCCPS Board of Trustees

## Personnel Committee Meeting

Published on October 5, 2022 at 3:01 PM EDT

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### Date and Time

Tuesday October 11, 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

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### 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. Approve Minutes</b>	Approve Minutes	Katie Sullivan	5 m
	Approve minutes for Personnel Committee Meeting on September 12, 2022		
<b>II. Old Business</b>			<b>7:08 PM</b>
Personnel Committee			

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>A.</b> Discussion of Presentation to Board HOS Annual Evaluation Part 1	Discuss	Artie Sullivan	20 m
<b>B.</b> HOS Evaluation Rubric	Discuss	Artie Sullivan	5 m
<b>C.</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.

### **III. New Business**

#### **IV. Action Items**

**7:35 PM**

<b>A.</b> 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**

**7:40 PM**

<b>A.</b> Adjourn Meeting	Vote	Artie Sullivan	5 m
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