



# MCCPS Board of Trustees

## Personnel Committee Meeting

Published on February 6, 2023 at 3:05 PM EST

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### Date and Time

Monday February 13, 2023 at 7:00 PM EST

### 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.</b> Call the Meeting to Order		Peter Cohen	2 m
<b>B.</b> Record Attendance and Guests		Katie Sullivan	1 m

	Purpose	Presenter	Time
C. Approve Minutes	Approve Minutes	Katie Sullivan	5 m

**II. Old Business** **7:08 PM**

Personnel Committee

A. Personnel Committee Membership & Schedule	Discuss	Peter Cohen	5 m
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Introduce new Committee Chair, Paul Baker. Review the committee membership needs of the Personnel Committee. Identify potential candidates for membership on the committee and the upcoming schedule.

**III. New Business** **7:13 PM**

A. Policy Review	Discuss	Paul Baker	40 m
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Review and discuss policies:

5.a - staff involvement in decision making

5.aa - staff committees

5.b - state ethics

5.bb - tutoring

5.c - gifts

5.cc - part-time employees

5.d - political activities

5.e - health plans

5.f - against domestic violence

**IV. Action Items** **7:53 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** **7:58 PM**

A. Adjourn Meeting	Vote	Peter Cohen	5 m
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