



MCCPS Board of Trustees

Personnel Committee Meeting

Published on March 6, 2023 at 9:00 AM EST

Date and Time

Monday March 13, 2023 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		Peter Cohen	2 m
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. Updates on Resonant (ValEd) Survey	FYI	Peter Cohen	5 m
III. New Business			7:13 PM
A. Policy Review	Discuss	Paul Baker	40 m
Review and discuss policies:			
5.g Personnel Records			
5.h Staff Complaints and Grievances			
5.i Professional Staff Positions			
5.j Policy Concerning Teacher Contracts			
5.k Compensatory Time			
5.l Course Credit			
5.m Professional Staff Supplementary Pay			
5.n Exempt vs. Non-Exempt Employees			
5.o Domestic Violence			
5.q Leave of Absence			
IV. Action Items			7:53 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			7:58 PM
A. Adjourn Meeting	Vote	Peter Cohen	5 m