



MCCPS Board of Trustees

Personnel Committee Monthly Meeting

Published on January 14, 2025 at 10:16 AM EST

Date and Time

Thursday January 23, 2025 at 6:30 PM EST

Location

Hybrid Format:

- 17 Lime Street, Marblehead (MCCPS)
- Online via Zoom <https://us06web.zoom.us/j/98355446062?pwd=bVg2VzE4bEZUVXJqY0R4UIJnVmZ1dz09>

Please note that the in-person meeting will not be suspended or terminated if technological problems interrupt the remote connection.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Personnel Committee			6:31 PM

	Purpose	Presenter	Time
A. Head of School Mid Year Review	Discuss	Katie Holt	90 m
<ul style="list-style-type: none"> • Discuss HOS goals and performance review process • Develop guide for Board to perform Mid Year HOS review 			
III. Other Business			8:01 PM
A. HOS update	Discuss	Stephanie Brant	5 m
Discuss HOS' current practice of incorporating goals into BOT meeting			
IV. Committee Action Items			8:06 PM
A. Minutes Approval	Approve Minutes	Katie Sullivan	5 m
Approve minutes for Personnel Committee Monthly Meeting on October 17, 2024			
V. Public Comment			
VI. Closing Items			
A. Adjourn Meeting	Vote		