



MCCPS Board of Trustees

Personnel Committee Monthly Meeting

Published on March 25, 2025 at 9:26 AM EDT

Date and Time

Thursday March 27, 2025 at 6:30 PM EDT

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 Evaluation | Discuss | Katie Holt | 90 m |
| <ul style="list-style-type: none"> • Discuss HOS goals and performance review process • Develop guide for Board to perform annual 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 January 23, 2025 | | | |
| V. Public Comment | | | |
| VI. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |