



MCCPS Board of Trustees

Personnel Committee Committee Meeting

Published on May 21, 2018 at 12:26 PM EDT

Date and Time

Monday May 21, 2018 at 7:00 PM EDT

Location

MCCPS, Room 8L

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Call the Meeting to Order		Artie Sullivan	2 m
B. Record Attendance and Guests		Katie Sullivan	1 m
C. Approve Minutes	Approve Minutes	Katie Sullivan	5 m
II. Old Business			7:08 PM
A. HOS Annual Review and Evaluation	Discuss	Artie Sullivan	10 m
Update on HOS Evaluation			
B. SUCCESSION PLAN	Discuss	Artie Sullivan	30 m
CONTINUE DISCUSSIONS TO DEVELOP A SUCCESSION PLAN FOR THE POSITION OF HOS			
C. POLICY REVIEW	Discuss	Artie Sullivan	30 m
CONTINUE DISCUSSIONS OF POLICY REVIEW AS PERTAIN TO SCOPE OF PERSONNEL COMMITTEE			
1. Links to Personnel Policies			
1. Marblehead - http://www.marbleheadschoools.org/mps-policy-manual			
1. Scroll down to section G - Personnel			
2. Salem Personnel - http://salemk12.org/pages/SPS_DistSchoolCom/SPS_Policy_Manual_Folder/4000_Personnel			

III. New Business

IV. Action Items

8:18 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.
- B. Meeting Schedule** Discuss Artie Sullivan 5 m
Look to schedule next few meetings on Committee.

V. Closing Items

8:28 PM

- A. Adjourn Meeting** Vote Katie Hope 5 m