



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		

Coversheet

Minutes Approval

Section: IV. Committee Action Items
Item: A. Minutes Approval
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Personnel Committee Monthly Meeting on October 17, 2024



MCCPS Board of Trustees

Minutes

Personnel Committee Monthly Meeting

Date and Time

Thursday October 17, 2024 at 7:00 PM

Location

Hybrid Format:

- 17 Lime Street, Marblehead (MCCPS)
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Committee Members Present

Carol McEnaney, Jen Stoddard, Katie Sullivan, Stephanie Brant

Committee Members Absent

John Steinberg, Katie Holt

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jen Stoddard called a meeting of the Personnel Committee Committee of MCCPS Board of Trustees to order on Thursday Oct 17, 2024 at 7:02 PM.

II. Personnel Committee

A. Head of School Review

Stephanie shared her draft of the HOS goals with the committee. The committee gave feedback on goals.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:54 PM.

Respectfully Submitted,
Katie Sullivan