

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Personnel Committee Meeting

Date and Time

Tuesday October 4, 2016 at 7:00 PM

Location

MCCPS Classroom

Committee Members Present

John Steinberg, John Stickevers, Katie Sullivan, Nina Cullen-Hamzeh, Patricia Rietti

Committee Members Absent

None

Guests Present

Bill Bowden

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

John Stickevers called a meeting of the Personnel Committee Committee of MCCPS Board of Trustees to order on Tuesday Oct 4, 2016 at 7:10 PM.

C. Approve Minutes of Sept. 16, 2016

John Stickevers made a motion to approve minutes from the Personnel Committee Meeting on 09-06-16 Personnel Committee Meeting on 09-06-16.

Patricia Rietti seconded the motion.

The committee **VOTED** unanimously to approve the motion.

D. Approve Minutes of May 5, 2016

Given the committee turnover, only Katie Sullivan is present at this meeting to approve the minutes of the May 5, 2016 Personnel Committee meeting. The minutes were read allowed and current members agreed that all evidence is worthy of approval, although there is technically no longer a quorum for an official vote.

II. Personnel Committee

A. Document Collection

Nina will create a folder in Board on Track and pull together all pertinent documents for the HOS Renewal decision as outlined at the last Personnel meeting. Board members will have access to all documents for review ASAP.

B. Form for Vote Documentation

This committee recommends roll call vote of Board members on the Renewal of the HOS to be documented in the minutes as sufficient for a record. No additional form is needed.

Bill Bowden will be sending an email to all stakeholders/parents to outline the process and invite them to attend fall Board meetings.

The Board has decided to conduct another Val-Ed Survey for this fall season. Nina will set it up in Val-Ed. and Bill Sullivan will distribute a set of anonymous codes for completion. Once that is completed, John Steinberg will compose another Executive Summary for the Board to use in the Renewal process. John will also send an email to Bill Sullivan for instructions on code distribution and anonymity.

Next meeting agenda item:
HOS Goals review and discussion

III. Other Business

A. Next meeting date

Next meeting date:
Tuesday, Nov. 1, 2016 at 7:00 p.m.

IV. 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 7:41 PM.

Respectfully Submitted,
Katie Sullivan