



## MCCPS Board of Trustees

### Minutes

#### Personnel Monthly Meeting

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**Date and Time**

Monday October 1, 2018 at 7:00 PM

**Location**

MCCPS. ROOM 8L

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**Committee Members Present**

Artie Sullivan, John Steinberg, Nina Cullen-Hamzeh, Patricia Rietti

**Committee Members Absent**

Katie Sullivan, Xhazzie Kindle

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**I. Opening Items****A. Call the Meeting to Order**

Artie Sullivan called a meeting of the Personnel Committee Committee of MCCPS Board of Trustees to order on Monday Oct 1, 2018 at 7:05 PM.

**B. Record Attendance and Guests****C. Approve Minutes**

Patricia Rietti made a motion to approve minutes from the Personnel Committee Meeting on 09-10-18 Personnel Committee Meeting on 09-10-18.

Artie Sullivan seconded the motion.

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

## **II. Old Business**

### **A. HOS Annual Review and Evaluation**

Review of HOS Goals for SY2018-2019. Board approved HOS Goals on Sept 25, 2018, with adjustment of fundraising goal to \$55,000.

Discussion to link HOS Goals to DESE Evaluation Rubric

### **B. SUCCESSION PLAN**

Prepared by PC, on the docket for Oct Board meeting

### **C. POLICY REVIEW**

### **D. Personnel Committee Membership**

look to ask for new members.

### **E. Review Department of Elementary and Secondary Education - Proposed Rubric**

Discussion of Proposed DESE Rubric June 2018 Refinements

Discussion about reviewing the HOS Evaluation Policy and Procedure, last reviewed, June 3, 2014

## **III. Action Items**

### **A. Review Action Items from Meeting**

### **B. Meeting Schedule**

Meeting set for Oct 22, for HOS to make a presentation that will be submitted to Board on Oct 30th.

## **IV. Closing Items**

### **A. Adjourn Meeting**

Patricia Rietti made a motion to adjourn the meeting.

John Steinberg seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:00 PM.

Respectfully Submitted,  
Artie Sullivan