



MCCPS Board of Trustees

Minutes

Personnel Monthly Meeting

Date and Time

Monday November 5, 2018 at 7:00 PM

Location

MCCPS. ROOM 8L

Committee Members Present

Artie Sullivan, John Steinberg, Nina Cullen-Hamzeh, Xhazzie Kindle

Committee Members Absent

Katie Sullivan, Patricia Rietti

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 Nov 5, 2018 at 7:03 PM.

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

Artie Sullivan made a motion to approve minutes from the Personnel Monthly Meeting on 10-01-18 Personnel Monthly Meeting on 10-01-18.

John Steinberg seconded the motion.

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

II. Old Business

A. HOS Annual Review and Evaluation

- Review of Head of School Presentation at Board of Trustees Meeting on Oct 30, 2018
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B. SUCCESSION PLAN

C. POLICY REVIEW

Review of Policies to submit to the Board for approval and adoption

Policies Reviewed and amended

- Staff Participation in Political Activities
- Policy Concerning Healthcare Options
- Part-time Employees Benefits Policy
- Staff Ethics and Conflict of Interest Policy
- Staff Involvement in Decision Making Policy
- Tutoring for Pay Policy

Policies reviewed, under further discussion

- Policy Against Domestic Violence

D. Personnel Committee Membership

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

III. Action Items

A. Review Action Items from Meeting

B. Meeting Schedule

Continue Policy Review in December

HOS Mid-Cycle Presentation in January

IV. Closing Items

A. Adjourn Meeting

Artie Sullivan 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 8:11 PM.

Respectfully Submitted,
Artie Sullivan