

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Personnel Monthly Meeting

Date and Time

Monday March 11, 2019 at 7:00 PM

Location

MCCPS. ROOM 8L

Committee Members Present

Artie Sullivan, John Steinberg, Patricia Rietti, Xhazzie Kindle

Committee Members Absent

Katie Sullivan

Guests Present

William Sullivan

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 Mar 11, 2019 at 7:08 PM.

B. Record Attendance and Guests

C. Approve Minutes

II. Old Business

A. POLICY REVIEW

B. Personnel Committee Membership

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

D. HOS Succession Plan

Artie Sullivan made a motion to Edit HOS Succession Plan to include Interim/Acting Head of School serves on Board of Trustees as Ex-Officio member and all rights and privileges as such.

John Steinberg seconded the motion.

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

III. New Business

A. Head of School Search

Status of Head of School Search

B. HOS Annual Evaluation

Reviewed Evaluation Form for Interim HOS.

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 7:48 PM.

Respectfully Submitted,
Artie Sullivan