

APPROVED



**MCCPS**

## MCCPS Board of Trustees

### Minutes

#### Personnel Monthly Meeting

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**Date and Time**

Monday May 13, 2019 at 7:00 PM

**Location**

MCCPS. ROOM 8L

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**Committee Members Present**

Artie Sullivan, John Steinberg, Patricia Rietti, Xhazzie Kindle

**Committee Members Absent**

Katie Sullivan

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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 May 13, 2019 at 7:14 PM.

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

Artie Sullivan made a motion to approve minutes from the Personnel Monthly Meeting on 03-11-19 Personnel Monthly Meeting on 03-11-19.

Patricia Rietti seconded the motion.

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

**D. approve minutes**

Artie Sullivan made a motion to approve minutes from the Personnel Monthly Meeting on 02-11-19 Personnel Monthly Meeting on 02-11-19.

John Steinberg seconded the motion.

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

**II. Old Business**

**A. POLICY REVIEW**

**B. Personnel Committee Membership**

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

**D. HOS Evaluation Policy and Procedures**

Review of Head of School Policy and Procedures

Khazzie Kindle made a motion to Send the Policy & Procedure to the Board.

John Steinberg seconded the motion.

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

**E. Policy for Head of School Oversight Committee**

REview of Head of School Oversight Committee

Patricia Rietti made a motion to Send the Policy & Procedure to the Board.

Khazzie Kindle seconded the motion.

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

**III. Closing Items**

**A. Adjourn Meeting**

Khazzie Kindle made a motion to adjourn the meeting.

Patricia Rietti 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