

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Personnel Monthly Meeting

Date and Time

Monday May 13, 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

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