



## MCCPS Board of Trustees

### Minutes

#### Monthly Personnel Committee Meeting

---

**Date and Time**

Monday August 12, 2019 at 7:00 PM

**Location**

MCCPS, 17 Lime St

---

**Committee Members Present**

Artie Sullivan, John Steinberg, Katie Sullivan, Patricia Rietti

**Committee Members Absent**

Peter Cheney

**Guests Present**

Peter Cohen

---

**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 Aug 12, 2019 at 7:07 PM.

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

Patricia Rietti made a motion to approve minutes from the Personnel Monthly Meeting on 05-13-19 Personnel Monthly Meeting on 05-13-19.

John Steinberg seconded the motion.

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

## **II. Old Business**

### **A. POLICY REVIEW**

### **B. Personnel Committee Membership**

Discussed Committee Membership

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

### **D. HOS Evaluation Policy and Procedures**

## **III. New Business**

### **A. Head of School Goals for SY 19-20**

Reviewed HOS Goals, and give feedback

## **IV. Closing Items**

### **A. Adjourn Meeting**

Katie 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 7:56 PM.

Respectfully Submitted,  
Artie Sullivan