

APPROVED



MCCPS

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