



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