

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Monthly Personnel Committee Meeting

Date and Time

Monday November 4, 2019 at 7:00 PM

Location

MCCPS, 17 Lime St

Committee Members Present

Artie Sullivan, James Rogers, Katie Sullivan

Committee Members Absent

John Steinberg, 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 Nov 4, 2019 at 7:10 PM.

B. Record Attendance and Guests

C. Approve Minutes

Katie Sullivan made a motion to approve minutes from the Monthly Personnel Committee Meeting on 10-07-19 Monthly Personnel Committee Meeting on 10-07-19.

Artie Sullivan seconded the motion.

The motion did not carry.

Welcome to James Rogers as our newest member of this committee. Patricia Rietti is resigning from this committee.

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

Katie presented her draft Powerpoint presentation for the Board training on Nov. 18th. This committee gave feedback, corrections and additions.

III. New Business

A. MCCPS Leadership Organization

Peter shared his plans for a meeting with his Admin. staff off site to create an updated Organizational Chart that identifies the roles and responsibilities at MCCPS. He will come back to this committee after that is drafted for feedback.

IV. Action Items

A. Review Action Items from Meeting

B. Meeting Schedule

Next meeting date: Dec. 9, 2019 at 7 p.m.

V. Closing Items

A. Adjourn Meeting

Artie Sullivan made a motion to adjourn the meeting.

Katie Sullivan seconded the motion.

The committee **VOTED** 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 8:11 PM.

Respectfully Submitted,

Katie Sullivan