

APPROVED



**MCCPS**

## MCCPS Board of Trustees

### Minutes

#### Monthly Personnel Committee Meeting

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**Date and Time**

Monday January 13, 2020 at 7:00 PM

**Location**

MCCPS, 17 Lime St

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**Committee Members Present**

Artie Sullivan, James Rogers, Katie Sullivan

**Committee Members Absent**

John Steinberg, Peter Cheney

**Guests Present**

Jeff Barry

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**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 Jan 13, 2020 at 7:04 PM.

**B. Record Attendance and Guests**

**C. Approve Minutes**

James Rogers made a motion to approve the minutes from Monthly Personnel Committee Meeting on 12-09-19.

Katie Sullivan seconded the motion.

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

## II. Old Business

### A. Head of School Mid-Cycle Review

Peter presented his draft of his Head of School Mid-Cycle Review Self-assessment and this committee provided feedback. He will make edits prior to his presentation to the Board of Trustees.

### B. MCCPS Leadership Organization

Peter discussed his thoughts about changes he would like to make to the leadership for next year. He realizes that he cannot do it all as Head of School. He would like to have a Principal, and a Student Services Director (separating out 504 into General Education) and eliminating the Assistant Principal role. He has spoken to people currently in roles that will be affected. He has spoken with Jeff Barry and is aware of the enrollment i.e. budget constraints. With every new student, he can look at ways to add to the program, but he is basing his decisions on a conservative enrollment for next year as well.

### C. POLICY REVIEW

Moved to the next meeting.

### D. Personnel Committee Membership

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:57 PM.

Respectfully Submitted,  
Katie Sullivan

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## Documents used during the meeting

*None*