MCCPS Board of Trustees

Minutes

Monthly Personnel Committee Meeting

Date and Time
Monday January 13, 2020 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
Jeff Barry

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

Documents used during the meeting

None