

APPROVED



MCCPS

MCCPS Board of Trustees

Minutes

Monthly Personnel Committee Meeting

Date and Time

Monday March 9, 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

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 Mar 9, 2020 at 6:57 PM.

B. Record Attendance and Guests

C. Approve Minutes

Katie Sullivan made a motion to approve the minutes from Monthly Personnel Committee Meeting on 01-13-20.

James Rogers seconded the motion.

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

II. Old Business

A. Set up Surveys for Head of School Year End Review

Board on Track CEO Evaluation survey- Artie is Coordinator

Val-Ed Survey (needs to be done before the end of April)

Peter's own Satisfaction Survey-done in house

Katie and/or John Steinberg will come to a Faculty meeting to explain surveys and answer questions.

B. MCCPS Leadership Organization

Principal interviews were conducted for a total of 4 candidates out of approx. 19 applicants. Matt Cronin was selected. Leadership team is trimming down for next year which will save on the budget.

Interviews for the Student Services Coordinator (4 candidates) have been conducted and an offer has been extended to one candidate.

Interviews for an School Adjustment Counselor are also ongoing.

The Succession Plan will need to be adjusted with the new leadership.

C. POLICY REVIEW

Policies 5.n. through 5.z. were reviewed by this committee and further necessary work was noted and will be worked.

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 8:21 PM.

Respectfully Submitted,
Katie Sullivan