

PERSONNEL COMMITTEE MEETING AGENDA

March 25, 2019 8:30 a.m. Board Office Conference Room

PUBLIC

Committee Members: Jared Beatrice, Chair

Ray Egbert, Laura Simon, Anna Shinn

Administration: Dr. Jonathan Hart, Superintendent Jason Bohm, Business Administrator

- 1. Enrollment numbers were updated as well as projected numbers were discussed
- 2. Job Description Revisions
 The committee reviewed a rough draft of two Job Descriptions and await the final draft.
- 3. Holiday Schedules 2019-2020 for BOE Approval: The committee recommends the calendars for approval.
- 4. Strategic Plan Consultant: Dr. Hart starting to gather data and proposals.
- 5. Staffing
 - a. Retirements and resignations were discussed
 - b Leaves of absence were discussed
- 6. Personnel issues were discussed
- 7. Additional items
 - a. powerpoint for budget will be viewed at the next BOE meeting
- 8. Next meeting

April 17 8:30