

## PERSONNEL COMMITTEE MEETING AGENDA

August 14, 2019 10:00 a.m. Board Office Conference Room

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Committee Members: Jared Beatrice, Chair (Absent)

Ray Egbert, Laura Simon, Anna Shinn

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

- 1. Staffing was discussed
- 2. Enrollment and sending areas were discussed
- 3. The committee reviewed goals and strategic planning
  - a. Draft Superintendent Merit Goals
  - b. Goals Flowchart
  - c. Strategic Planning Upcoming Events
- 4. A request to survey students was discussed
  - a. The committee reviewed the policy for surveys and research: click here
- 5. Personnel matters were discussed
- 6. Agenda items: new hires, resignations, Teacher Academy pay, mentors, bus driver hours, chaperones
- 7. Next meeting
  - a. September 11, 2019 at 8:30