

Personnel and Finance Committee

Agenda

January 5, 2021

6:00 - 7:00pm

Zoom link -

<https://us02web.zoom.us/j/89248533076?pwd=OGIWNnJLdYtRWG93ZDRQcDI5UHhWUT09>

Members: **Carol Coles**, Kirk Doyle, Scott Erb, Irv Faunce, Betsey Hyde

Absent:

Other Board Members Present:

Staff Present: Monique Poulin, Kris Pottle, Laura Columbia

1. Superintendent Evaluation Update (Carol Coles)
2. Maine's New Earned Paid Leave Law (Kris Pottle)
3. BDE - Board Committees - Continue discussion on proposed policy revision (Kris Pottle)
 - a. Schedule for signing warrants
 - ~~Week ending 11/13/20 - Betsey / Scott~~
 - ~~Week ending 12/11/20 - Kirk / Carol~~
 - Week ending 1/8/21 - Irv / Betsey
 - Week ending 2/5/21 - Scott / Kirk
 - Week ending 3/5/21 - Carol / Irv
 - Week ending 4/9/21 - Betsey / Scott
 - Week ending 5/7/21 - Kirk / Carol
 - Week ending 6/11/21 - Irv / Betsey
4. FY 20 Audit Update (Kris Pottle)
5. Consideration of new Auditor