

Personnel and Finance Committee

Agenda

Oct. 6, 2020

6:00 - 7:00pm

Zoom link -

<https://us02web.zoom.us/j/89933805079?pwd=TitFdmh6QUplb1NnZGNxVW0yVGplQT09>

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

Absent:

Other Board Members Present:

Staff Present: Tina Meserve, Kris Pottle

1. Superintendent Evaluation Process (Irv Faunce) 50 min
 - a. CBI - Evaluation of the Superintendent

2. Warrants (Kris Pottle) 10 minutes
 - a. Number of signatures necessary
 - b. Set schedule
 - c. BDE - Board Committees

3. Coronavirus Funds Rounds 1 and 2 Update (Tina Meserve) if time permits