

Personnel and Finance Committee

Agenda

February 1, 2022

6:30 - 7:30pm

The Forum, Mt. Blue Campus

Members: **Kirk Doyle**, Irv Faunce, Betsey Hyde, Judith Kaut, Lisa Laflin

Staff: Chris Elkington, Laura Columbia, Dan Higgins, Sherry Wyman

1. Call meeting to Order - Doyle
2. Review [approved minutes](#) from the last meeting - Doyle
3. Review Signing of Warrants - Doyle
 - a. Reminder - need
 - Week of January 10: Lisa/Irv
 - b. *Upcoming*
 - Week of February 7: Judith/Kirk
 - Week of March 7: Betsey/Lisa
 - Week of April 11: Irv/Judith
 - Week of May 9: Kirk/Betsey
 - Week of June 13: Lisa/Irv
4. Welcome Business Manager Higgins - Doyle
5. ESSER 1 & II Funds Breakdowns - Higgins/Wyman
 - a. [ESSER I & II Projects Update](#)
6. 2022-2023 Budget Planning Review - Elkington/Higgins
7. Update on Business Office Assistant - Higgins
8. Next Steps on Central Office Reorganization - Elkington
9. Superintendent's Goals - Doyle
 - a. Review
 - b. Next Steps
10. Future Agenda Items - Doyle
 - a. Open Positions
 - b. Strategic Planning Update