

Personnel and Finance Committee

Agenda

March 2, 2021

6:00 - 7:00pm

Zoom link -

<https://us02web.zoom.us/j/86280749945?pwd=S28rbndtT04wYUFUVFkyY0lSeVBrQT09>

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

Absent:

Other Board Members Present:

Staff Present: Monique Poulin, Kris Pottle, Laura Columbia, Jeff Brazee

1. Update on Business Manager and Superintendent Searches (Kris Pottle and Monique Poulin)
2. Earned Paid Leave Update (Kris Pottle)
3. BDE - Board Committees - Review proposed edits to policy in anticipation of full board presentation (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. Buyout of used MacBook Airs (Jeff Brazee)
5. CBI - Evaluation of the Superintendent: Review and align policy CBI with the new Superintendent's Evaluation Tool
 - a. Request to MSMA
6. Future meeting agenda items