

Personnel and Finance Committee

Agenda

August 3, 2021

6:00 - 7:00pm

The Forum, Mt. Blue Campus

Members: Kirk Doyle, Irv Faunce, Betsey Hyde, Libby Kaut, Lisa Laffin

Staff: Chris Elkington, Laura Columbia, Beth Christopher, Kris Pottle (When asked)

1. Call meeting to order
2. Elect Committee Chair
3. Review approved minutes from last meeting
4. Assistant Business Manager Transition Review - B. Christopher
5. Establish Schedule for Signing Warrants - B. Christopher
6. Approve Logging Equipment Purchase for FTC - Elkington/Williams
 - a. Grant Award
 - b. Grant Selections
 - c. Equipment Quote
7. Updated State Funding
 - a. Updated 279 Draft 7-21-2021
8. Adjusting positions, what do you need or want to know?
 - a. Bus Driver Position Change
 - i. Special Ed. Run going full year - Elkington
9. Hiring Concerns - Elkington
 - a. Updated #s
 - b. Developing Leaders from within - Elkington
 - i. Hard to hire and find staff, especially" leads"
 - ii. Need to look at differing structures and training options
 - c. Draft structure adjustments for next meeting
10. CBI: Evaluation of the Superintendent and Superintendent Evaluation Tool
 - a. Suggestions from last meeting?
 - b. Assign a couple of people to finish the draft for next mtg.
 - c. Other?
11. Future Agenda Items