

**Personnel and Finance Committee
Agenda**

Central Office Conference Room

November 20, 2018

7:00 pm - 8:30 pm

Members: **Irv Faunce**, Carol Coles, Tami Labul, Lidie Robbins, Jesse Sillanpaa

Absent:

Other Board Members Present:

Staff Present: Tina Meserve, Kris Pottle

Agenda:

1. Sign Warrants (begin at 6:45)
2. October Financial Review (Kris Pottle)
3. Substitute Rates Proposal, review policy GCGB (Tina Meserve)
4. Grant Overview (Kris Pottle and Tina Meserve)
5. Superintendent's Evaluation Process (Irv Faunce)

Next meeting: December 18