

# Personnel and Finance Committee

## Agenda

December 15, 2020

5:45 - 6:25pm

Zoom link -

<https://us02web.zoom.us/j/83280514591?pwd=MGgzV1VCbXJMNE4rdDBDSXV2ZmRDZz09>

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

Absent:

Other Board Members Present:

Staff Present: Tina Meserve, Kris Pottle, Sue Pratt

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1. Finalize Superintendent Evaluation Tool (Irv Faunce and Kirk Doyle)
  - a. Evaluation of the Superintendent
  - b. The Unique Challenges of Evaluating Superintendents (MSBA Update - Nov/Dec 2020)
2. FY 22 DRAFT Budget Process/Timeline (Tina Meserve and Kris Pottle)
3. COVID Relief Funds Rounds 1 and 2 Update (Sue Pratt)