

Personnel and Finance Committee

Agenda

March 1, 2022

6:00 - 7:00pm

The Forum, Mt. Blue Campus

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

Staff: Chris Elkington, Laura Columbia, Dan Higgins

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: *Irv*
 - Week of February 7: *Kirk*
 - b. *Upcoming*
 - 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. Strategic Planning - Laflin
5. Central Office Updates
 - a. Business Office Assistant Hiring - Higgins
 - b. Next Steps on Central Office Reorganization - Elkington
6. 22-23 Budget Update - Higgins/Elkington
7. 21-22 Budget - Elkington/Higgins
 - a. Additional Equipment & Tool Purchases
 - b. COVID Stipends for Lead Maintenance & Lead Mechanic
8. What will staff think if the state masking expectation changes?
9. Superintendent's Goals - Doyle
 - a. Update from Laflin/Coles policy review
 - b. Next steps?

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10. Future Agenda Items - Doyle
 - a. Open Positions
 - b. Strategic Planning Update