

# Personnel and Finance Committee

## Agenda

June 1, 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, Laura Columbia, Kris Pottle

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1. Update on Business Manager search (Monique Poulin)
2. Draft superintendent evaluation to align with CBI: Evaluation of the Superintendent will be presented (Kirk Doyle and Irv Faunce)
3. BCBA position reconfiguration to Behavior Interventionist (Laura Columbia)
4. Summer programming updates (Laura Columbia)
5. Final finance briefing (Kris Pottle)
  - a. Summary Expense Report
  - b. Detail Expense Report
6. Reminder: schedule for signing warrants:  
Week ending 6/11/21 - Betsey and Irv
7. Next agenda items