

Personnel and Finance Committee

Agenda

June 7, 2022

6:00 - 7:00pm

The Forum, Mt. Blue Campus

COMMUNITY | CULTURE | CURRICULUM

Working together to provide high-quality educational opportunities for all

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

Staff: Chris Elkington, Laura Columbia, Dan Higgins, Sherry Wyman, Nancy Allen

1. Call Meeting to Order - Doyle
2. Review [approved minutes](#) from the last meeting - Doyle
3. Review Signing of Warrants - Doyle
 - a. *Upcoming*
 - Week of June 13: Lisa/Irv
 - Week of June 27
4. Updates:
 - a. Strategic Planning - Laflin
 - b. Exit Interview Process - Elkington
 - c. [ESSER Projects](#) - Wyman/Elkington
 - d. District Project Planning Summer 2022 - Higgins
 - e. Hiring - Elkington
 - f. [Grant Review, Approval Process, and Admin Procedures](#) - Columbia
 - g. Check changes w/TD Bank - Higgins
 - h. ["At will" 22-23 Contract Adjustments](#) - Elkington
 - i. Special purchase - Higgins
 - i. Our storage needs are great
 - ii. Present rented storage units
5. Community School Grant - Columbia
 - a. Approved by Maine DOE
 - i. [Conditional Award Letter](#)
 - ii. Next steps

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6. [Harold Alfond Center for Workforce Advancement](#) Supplemental Funding - Allen
7. Future Agenda Items - Doyle
 - a. Open Positions