## **Personnel and Finance Committee**

## Agenda

## Sept. 1, 2020 6:00 - 7:00pm Zoom meeting link will be posted on the district calendar. www.mtbluersd.org

Members: Carol Coles, Kirk Doyle, Scott Erb, Irv Faunce, Betsey Hyde Absent: Other Board Members Present: Angie LeClair Staff Present: Tina Meserve, Kris Pottle

- 1. Election of the Chair
- 2. 2020 (Unaudited) End of Year Financial Report (Kris Pottle)
- 3. Update on Hiring (Tina Meserve)
- 4. Superintendent Evaluation Process (Irv Faunce)
  - a. CBI: Evaluation of the Superintendent
- 5. Affirmative Action Officer/Title IX Coordinator Stipends (Tina Meserve)