

# Personnel and Finance Committee

## Agenda

September 7, 2021

6:00 - 7:00pm

The Forum, Mt. Blue Campus

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

Staff: Chris Elkington, Laura Columbia, Beth Christopher, Kris Pottle (when asked), Sherry Wyman

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1. Call meeting to order
2. Review [approved minutes](#) from last meeting
3. Review Signing of Warrants
  - Week of September 13: Libby/Kirk
  - Week of October 11: Betsey/Lisa
  - Week of November 8: Irv/Libby
  - Week of December 13: Kirk/Betsey
  - Week of January 10: Lisa/Irv
  - Week of February 7: Libby/Kirk
  - Week of March 7: Betsey/Lisa
  - Week of April 11: Irv/Libby
  - Week of May 9: Kirk/Betsey
  - Week of June 13: Lisa/Irv
4. Current Open Positions Update
5. [Cole Grant](#) - Laura Columbia
6. ESSER 3 Grant Update - Sherry Wyman
  - a. Review
    - i. [ESSER III Award Application Presentation](#)
    - ii. [ESSER III Projects](#)
  - b. Questions
  - c. Next Steps?
7. Strategic Planning Steering Committee
  - i. If plan is approved I am suggesting one permanent member for the Steering Committee from each board committee
  - ii. EPC Member representation
    1. First two meetings September 22, 6:00 pm, place to be determined. Our second meeting is scheduled for September 29.
8. [CBI](#): Evaluation of the Superintendent and [Superintendent Evaluation Tool](#)

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- a. Suggestions from two meetings ago?
  - b. Alternative Plan proposed by superintendent
    - i. [Timeline](#)
    - ii. [Evaluation Policy](#)
    - iii. [Evaluation Form](#)
  - c. Assign a couple of people to finish the draft for the next mtg.
  - d. Other?
9. Future Agenda Items