

**Personnel and Finance Committee**  
**Agenda**

Central Office Conference Room

December 4, 2018

5:00

Members: **Irv Faunce**, Tami Labul, Lidie Robbins, Ryan Morgan, Jesse Sillanpaa,

Absent: Carol Coles

Other Board Members Present:

Staff Present: Tina Meserve, Kris Pottle

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Agenda:

1. October Financial Review (Kris Pottle)
2. Substitute Rates Proposal, review policy GCGB (Tina Meserve)
3. Grant Overview (Kris Pottle and Tina Meserve)
4. Superintendent's Evaluation Process (Irv Faunce)
5. Sign Warrants

Next meeting: December 18