

**School Board Personnel and Finance Committee**  
**OEG IMC**  
**February 22, 2016**  
**7:00 p.m.**  
**Agenda**

**Membership:**                      Brian Miesen                      Connie Valenza  
   Heather Connolly                      Art Beaulieu  
   Josh Grabandt

**I. Minutes from previous meetings.**

- Review and accept the minutes from the February 8, 2016 meeting

**II. Financial Considerations**

- 2016-17 Budget
- Resolution Awarding the Sale of \$5,000,000 General Obligation School Building and Improvement Bonds; Providing the Form of the Bonds; and levying a Tax in Connection therewith.

**III. Personnel Considerations**

- Retirement:
  - 4<sup>th</sup> Grade Teacher
  - PHS Art Teacher
- New Hire:
  - Neal Wilkins Director
- Co-Curricular Resignation:
  - PHS Assistant Golf Coach

**IV. Other**

**Next Meeting: Monday, March 14, 2016**