

School Board Personnel and Finance Committee
OEG IMC
January 11, 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 December 14, 2015 meeting

II. Financial Considerations

- Financial Report and Bills for the Month of December 2015
- Preliminary look at Financial Forecast Model: 2016-17

III. Personnel Considerations

- New Hires:
 - Special Education Assistant
- Resignation:
 - WV Teaching Assistant
- Co-Curricular – 2015-16 Spring Season Assignments

- Co-Curricular Hire
 - 2nd Semester Afterschool Program Coordinator
- Co-Curricular Resignation
 - PHS Gymnastics Assistant Coach

IV. Other

- Facilities Project Update

Next Meeting: Monday, February 8, 2016