

## Personnel Meeting Tentative Agenda

9.23.2020

4:15 pm

Regular Members: Annie C, John G, Shannon F, Tom J, Jessie H, Heather R, Lisa A, Patricia, Jacqueline, Rob and we will need one more board member

1. Determine Notetaker
2. Determine regular meeting dates, The Wednesdays after the regular BOD meeting would be: October 21, November 18, Dec 16, January 20, February 17, March 17, April 21, May 19
3. Finalize Director's Job Description (included in the packet) Please come with any final questions or comments:Lisa
4. Finalize the rest of the Director's Job Evaluation process (part of the packet) Please come with any final questions or comments -Annie and Lisa
5. Determine how best "to provide input/feedback so that the Director can create/or modify evaluation procedures for all other staff members, including the administrative team, teachers and EAs." -John