Personnel and Human Resources Committee Meeting
March 13, 2024  8:00 a.m.
Village Green Conference Room

AGENDA

1. Meeting Called to Order
   Present: Kathy Lathrop, Jen Kieliczewski, Adam Fineske, Jill Michaelson, Tom Siloy

2. Items for discussion
   A. Discussion on Special Education Staff with Jill Michaelson.
      a. Intervention Specialist caseload/position
      b. Speech Services
      c. Clarification about why transition from ESC to District in 2020/2021

   B. Discuss postings of open positions if levy passes or if levy doesn’t pass

   C. Review draft job description for MTSS District Coordinator (if levy passes)
      a. Job Description - District MTSS Coordinator

   D. Update on Athletic Director Posting, potential candidates and next steps

   E. Review Organizational Charts
      a. 2023-2024 chart
      b. Draft 2024-2025 chart

3. Items for possible Board approval
   A.

4. Additional items, issues or concerns
   A. Performance Audit Recommendations Review
   B. Admin Handbook Review Timeline

5. Adjournment