DATE: April 3, 2017

COMMITTEE: Personnel Committee

CHAIRMAN: Judy Beiler

ASSIGNED MEMBERS: Ted Kachel, Tim Stauffer

BOARD MEMBERS IN ATTENDANCE: Judy Beiler, Glenn Martin, Tim Stauffer, Tim Stayer, Chris Weber

ADMINISTRATORS IN ATTENDANCE: Dr. Brian Troop, Dr. Jacy Clugston Hess, Richard Hornberger, Kristee Reichard

GUESTS IN ATTENDANCE: None

ACTION ITEMS

I. Resignations

II. Leaves

III. Transfers

IV. Appointments

V. 2017-18 Extra Contracted Days

VI. 2016-17 Spring Volunteer Coaches

DISCUSSION / INFORMATIONAL ITEMS

I. Vacancies

II. Supervisors’ Meet and Discuss Agreement