



Personnel Committee Board Brief

Committee Name: Personnel Committee

Meeting Date/Time: Tuesday, September 11, 2018 at 7 pm at TMS

Board Brief Prepared By: Kelly Swinks

Meeting Attendees: Kelly Swinks, Katherine Kelbaugh, Andrea Avery, Lori Goldammer, Courtney Glenn, Elisabeth Corkran

Meeting Summary

Agenda:

1. State Mission Statement and Core Values
2. Approval of Agenda and Last Meeting Minutes
3. Discussed Expanded Bonus Plan for all Staff Members
4. Discussed 2.5% Staff Pay Raise, as implemented by DCSD effective July 1, 2018

The committee considered 1 motions, of which 1 was tabled:

1. Tabled a motion to approve bonus plan pending final changes, budget considerations and pay raise decisions

Next Meeting:

October 2, 2018