

Personnel Committee

Wednesday, December 1, 2021

8:30 a.m.

Board Room

Agenda

1. Approval of Minutes – VOTE
 - October 20, 2020 Personnel Committee
 - January 29, 2021 Personnel Committee
 - April 6 & 7, 2021 Executive Director Search Committee
2. 2022 Personnel Committee Schedule – FYI
3. 2021 Annual Compensation Adjustments – FYI
4. Aggregate Staffing Data Memo and Chart – DISCUSSION
5. Motion to Enter Executive Session – VOTE
_____ move that the committee enter into executive session according to R.C. 121.22(G)(1), to discuss the employment and/or compensation of a public employee, seconded by_____. Please call the roll.

Exit Executive Session
6. Strategic Plan – VOTE
7. Open Discussion