

MEETING DATE: December 1, 2014

TIME: 6:30 P.M.

If Applicable please fill in Executive Session START TIME: _____
state approx time:

END TIME: _____

Re-open to Public? If yes ☒

SUBJECT of Executive Session: _____

NAME of BOARD/COMMITTEE

Personnel Board

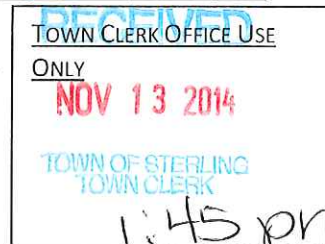
207

LOCATION

ROOM

Name: Donald Jacobs

DESIGNATED AUTHORITY OF BOARD/COMMITTEE CALLING THE MEETING



AGENDA

- I. Chairman Calls meeting to order
- II. Roll Call
- III. Review and approve meeting minutes from November 6, 2014
- IV. Report of the Human Resource Administrator
- V. New Business:
 - 1. Review and Approve Draft Employee Personnel Handbook
 - 2. Review and Discuss Compensation Task Force
 - 3. Review and Approve Proposed Changes to FY 2016 Personnel Bylaw
- VI. Unforeseen Issues
- VII. Announcements/Correspondence
- VIII. Next Posted meeting Date
- IX. Adjournment