

MEETING DATE: April 13, 2015

TIME: 10:00 A.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: _____

Personnel Board

NAME of BOARD/COMMITTEE

Butterick Building

Room 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 of April 6, 2015
- IV. New Business:
 - 1. Review and Approve Proposed Employee Personnel Handbook
 - 2. Review and Approve Proposed Changes to the Personnel Bylaw
- V. Human Resource Administrator Report
- VII. Announcements/Correspondence
- VIII. Next Posted meeting Date
- IX. Adjournment

APR 7 15 4:36PM