

## **PERONNEL/FINANCE COMMITTEE OF THE WHOLE**

### **Minutes of the Meeting for**

**February 19, 2014**

**Present:** Janet Rogers, Betty Johnson, Gloria Johnson, Linda Hawkins, George Robinson, Kisha McCaskill, Tyrone Rogers, Dr. D. Adams, Dr. K. Nohelty, Dr. S. Jones, and Nicole Wright.

The meeting was called to order at 5:15 pm. A presentation was made by the architect firm STR. Two proposals were before the Board –A Life Safety Grant application and the Master Agreement between STR and the Board. Questions from the Board included sites for new construction, flood zones, construction and school safety grants, collaborating issues with local engineers, etc.

The instrument for evaluation of the superintendent was given to BOE members and is due back to the secretary by February 28, 2014.

The BOE went into executive session at 5:30 pm.

Betty Johnson. Secretary