

HARVEY PUBLIC SCHOOLS DISTRICT 152
Personnel Committee Meeting Minutes
Monday, September 8, 2014
4:00 P.M.

The meeting was called to order at 4:04 p.m.

Present at the meeting were: Board Members: President Janet Rogers, Gloria Johnson, Linda Hawkins

Administration: Dr. Kevin Nohelty, Dr. Denean Adams Staff: Sirlena Thomas

Appointments, Terminations, Resignations: Dr. Adams presented two appointments and one resignation.

Leave Request: Dr. Adams presented one leave request

Retirement(s): Dr. Adams acknowledged the receipt of two retirement letters.

Administration Compensation Report: Dr. Nohelty presented the Annual Administration Compensation Report for the committee to review.

Class Sizes: Dr. Adams reviewed the current student enrollment and class sizes with the committee.

Staffing Plan 2014-15: Dr. Adams discussed the current staffing plan and ways to best address class sizes.

Consultants: Dr. Adams presented a proposal for a Bilingual Screener consultant (Clara Lee). Dr. Nohelty presented a proposal for a consultant to work with the Director of Buildings and Grounds (Chuck Givines).

Next Personnel Committee Meeting is October 6, 2014 at 4:00 p.m.

The meeting adjourned at 4:40 p.m.

Action Items for Recommendation:

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| <ol style="list-style-type: none">1. Approve the Bilingual screener consultant at a daily rate of \$250/day for 30 days.2. Approve the Director of Buildings and Grounds consultant at a daily rate of \$230/day for 30 days. |
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