

HARVEY PUBLIC SCHOOLS DISTRICT 152
Personnel Committee Meeting Minutes
Monday, February 3, 2014
4:00 P.M.

The meeting was called to order at 4:03 p.m.

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

Administration: Dr. Kevin Nohelty, Dr. Denean Adams, Dr. Redmond-Jones

Staff: Ms. Sirlena Thomas

Appointments, Terminations, Resignations: Dr. Nohelty presented one resignation and informed the committee of five (5) possible recommendations that are forthcoming.

Leave Request: None

Retirement(s): None

Grievance(s): None

Personnel Report – Draft: The committee reviewed the latest draft report.

Options for C.L.A.S.S. Program: Dr. Jones proposed three options for the committee and full board to consider to serve as the administrator of the program. The committee selected Option #1 (Administrator from BMS) and directed Dr. Adams to discuss stipend amount with Mr. Kuzniewski.

Class Sizes: Dr. Adams informed the committee she held her first Enrollment Committee Meeting today. She indicated that further discussions regarding class sizes, enrollment projections and personnel projections for the 2014-15 are forthcoming.

Next Personnel Committee Meeting is March 10, 2014 at 4:00 p.m.

The meeting adjourned at 4:31 p.m.

Action Items for Recommendation:

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| 1. None |
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