HARVEY PUBLIC SCHOOLS DISTRICT 152 Personnel Committee Meeting Minutes Thursday, October 1, 2015 3:00 P.M.

The meeting was called to order at 3:00 p.m.

Present at the meeting were: Board Members: Betty Johnson, Janet Rogers

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

Appointments, Terminations, Resignations: None.

Leave Request(s): The administration presented one leave of absence.

Retirement(s): None.

Permanent Sub Process: The administration reviewed the permanent sub process with the committee.

Job Description: The committee reviewed the job description for the Assistant Superintendent for Business Operations and Human Relations. Dr. Adams is proposing that Human Relations and all duties and responsibilities pertaining to the position be removed from the Assistant Superintendent for Business Operations and Human Relations. Those duties will be re-assigned to the Superintendent.

Consultant Evaluation – Beginning Process:

Dr. Adams and Betty Johnson will formulate an evaluation tool and process to evaluate all consultants hired by the District. A future meeting date will be planned for such work to begin.

Good of the Order

None

Next Personnel Committee Meeting is November 5, 2015 at 10:00 a.m.

The meeting adjourned at 3:14 p.m.