

SYVCS Personnel Committee Meeting Agenda
Thursday, January 12, 2017
Room 304 at 5:00 pm

OPEN SESSION

- 1) Call to Order
- 2) Roll Call:
 - Meg Rydman (MR), Board President (2018) _____
 - Heather Fletcher (HF), Treasurer (2018) _____
 - Elizabeth Dowhower (BD), Member at Large (2017) _____
- 3) APPROVAL OF AGENDA for January 12, 2017
- 4) Public Comment
- 5) Informational/Discussion
 - a. Review of Director evaluation process and timeline
 - b. Parent and teacher surveys
- 6) Action Items
 - a. None
- 7) Public Comment on Closed Session Item

CLOSED SESSION

- 1) Public Employee Performance Evaluation – Executive Director

OPEN SESSION

- 8) Report out from Closed Session

ADJOURNMENT

Meeting was adjourned at _____ pm