Board Personnel & Policy Committee Meeting
Board of Education
Hesperia Community Schools
96 S. Division
Phone: 231-854-6185
7:00 PM
Thursday, August 15, 2013
ELEMENTARY LIBRARY
\textit{Minutes}

\textbf{Present}: Mike Anderson (Chairperson), Jeff Thome, Kim McClernan, Mike Fosburg, Bryan Mey, Jeff Haase
\textbf{Absent}: Matt Joppich

- \textbf{Policies (Jeff and Principals)}
  - Teacher Evaluation Framework
  - Staff Handbook
  - Food Service Charging Policy
\textit{Jeff provided an update on Evaluation Framework, Staff Handbook, and Food Service Charging Policy}

- \textbf{Personnel (Jeff)}
  - Staffing
\textit{A recommendation from the Personnel and Policy committee for board meeting will be to hire the following positions:}
  - Kindergarten Teacher
  - 2-2nd Grade Teachers
  - Alternative Education Teacher
  - Adult Education Teacher
  - MS/HS Special Education Teacher
  - MS/HS Reading Interventionist
  - HS Principal Position
  - Varsity Wrestling Coach

\textit{Discussion also took place on posting for a MS Principal position due August 30th.}

- \textbf{Other (Jeff)}
  - Discussion
  - Staff Orientation
    - August 27 – 29
  - Open House
    - August 29 (5-7 PM)
\textit{Jeff provided information on upcoming staff orientation and open house.}
  - HEA TA

Jeff provided information on tentative agreement with Hesperia Education Association

\textbf{Meeting Adjourned @ 7:30 p.m.}