

(Combined) Operation and Personnel Finance Committees

AGENDA

Monday, January 22, 2018

5:30 P.M.

Elm Street School

Members:

Operations: **Aaron Ouellette**, Stephen Holbrook, Norm Davis, Laura Hemond, Mary Martin

Personnel and Finance: Jen Boenig, Lisa Dulac, **Leonard Lamoreau**, Norm Beauparlant, Julie Rioux

Members Present:

Members Absent:

Other BODs Present:

Administrators Present: John Hawley, Tina Meserve, Stacie Field

Item 1: Air Conditioning – Tina Meserve

Tina and John met with the Poland PTA in December and were asked about the possibility of adding air conditioning to the school. Tina will recap that discussion.

Item 2: Nurse Update - Tina Meserve

Tina will share the update she received from the K-6 Nurse concerning services across the district

Item 3: Operations Staff – John Hawley

John will provide some information regarding the state of the Operation staff.

Item 4: Operations Director Opening and Transition Plan - Tina Meserve

Tina will discuss next steps for the district as they transition to a new director.

Item 5: CIP Budget Preview – John Hawley

Although still in development stages, the Capital Improvements list continues to grow each year. John will go over some of the needs for next year's proposal.

Item 6: Workers Compensation Update - Stacie Field

Stacie will share a 3-year history of our workers' compensation data and discuss impact on our budget and next steps.

Adjourned: ___ pm