## **Personnel Committee**

Monday, January 11, 2021 5:00 p.m. ~ via Zoom and in Boardroom https://us02web.zoom.us/j/84251374547?pwd=R0V5QXRWeFhJVDJZZW03SWdaenJvUT09 MEETING MINUTES

Attendance: Tim Burgess, Dave Hazekamp, and Bob Szymoniak in Boardroom and Steve Kelly via zoom

- 1. The Shared Services Agreement with North Muskegon for business services was reviewed and will be on the Board agenda for action.
- 2. The School Resource Officer position was discussed with the committee. There was support to continue this position.
- 3. The Facilities Master Plan was discussed and will be on the Board agenda for action.
- 4. Reconfirmation of the Instructional Plan was discussed.
- 5. Adjustments to the second semester calendar were discussed and will be on the Board agenda for action as a letter of agreement with the FEA.
- 6. Continuation of the FFCRA which ended on December 31, 2020 was discussed and will be continued until March 31, 2021 as allowed by law if approved by the Board at their upcoming meeting.

Meeting adjourned at 5:30 p.m.

Respectfully submitted by Bob Szymoniak