



Human Resource Committee Meeting Minutes September 8, 2022

The meeting was called to order at 7:32am. In attendance were Committee members Cindy Milgram, Chris Fogel, and District Administrator Dr. Jeanne Siegenthaler. Dr. Siegenthaler confirmed the meeting was properly posted.

The first item on the agenda was the review of the evaluation form/AP for Policy 225 District Administrator Performance Evaluation. The form was new this year so the Committee edited the form, per the Board's request to clarify expectations, after using it for one review cycle. The Board of Education does not approve Administrative Procedures (AP) so the revised form will be posted on the district website with the policy.

The second item on the agenda was the 2022-2023 District Goals. Goals were reviewed after edits suggested by the Board at the August board meeting were made to include SMART goals in the action steps. The goals will be presented to the Board at the September board meeting for approval.

The final item on the agenda was to review the committee scorecard and KPIs.

Next Meeting Date

December 8, 2022 at 7:30am

Next Meeting Agenda Items

Term 1 District Goals Update

Adjournment

Cindy Milgram made the motion to adjourn the meeting at 8:48 am. Chris Fogel seconded. Meeting adjourned.

Minutes respectfully submitted by Cindy Milgram, Chairperson.