

*Colonial School District
Human Resources Committee Meeting Minutes
January 5, 2011, 5:00 p.m.
Superintendent's Conference Room, District Office*

Committee members present: Sue Moore, Mel Brodsky, Kathleen Oxberry, Beth Suchsland
Other Board members present: Gary Johnson, Kelly Jowett, Alan Tabachnick, Bernie Brady, Mitch Zimmer
Administrators present: Dr. Vincent Cotter, Dr. MaryEllen Gorodetzer, Richard Hartz, Leticia Erickson

Mrs. Moore, Committee Chairperson, called the meeting to order at 5:05 p.m.

Public Comments on Agenda Items

There were no public comments on the agenda.

Proposed 2011 Human Resources Committee Meeting Schedule

Mr. Hartz proposed a meeting schedule for review by the committee. The proposed schedule is a continuation of 5:00 p.m. meetings to be held on the first Wednesday of each month. Listed below are the proposed meeting dates:

- February 2
- March 2
- April 6
- May 4
- June 1
- July 6
- August 3
- September 7
- October 5
- November 2

The committee had no objections to the proposed 2011 Human Resources Committee meeting schedule.

2011-2012 budget report on personnel to be shared at the January 20, 2011 School Board Meeting

Mr. Hartz requested input from the committee on staffing related topics to share as part of the personnel statement for the preliminary 2011-12 budget. After much discussion on various topics, Dr. Cotter offered to write a personnel budget statement that will be shared at the January board meeting.

At 5:33 p.m., Mrs. Moore requested that the Committee go into Executive Session to discuss confidential matters.

The meeting concluded at 6:07 p.m.

Respectfully submitted,

Richard Hartz
Director of Human Resources