



**Personnel, Legislative, & Public Affairs
Subcommittee Meeting
December 11, 2018
6:30 p.m.
Agenda**

Personnel, Legislative, & Public Affairs:

Fred Conley, Chairperson
Tim Fowler, Vice-Chairperson
Mark Gruenewald
Patrick Leahy
Ted Japp

Alternate Members: John Conley Staff Liaison: Jean Tait

1. Meeting Called to Order – Chairperson Fred Conley
2. Notification of Open Meetings Act Posting and Announcement of Meeting Procedure – Chairperson Fred Conley
3. Quorum Call
4. Adoption of Agenda
5. Proof of Publication of Meeting Notice
6. Review and Recommendation on 2019 Pay Program Administration Manual – Jean Tait and John Winkler
7. Review and Recommendation on Update to the District’s Employee Handbook – Jean Tait
8. Adjourn