

## **Delaware County Board of Developmental Disabilities**

To inspire, empower, and support people to achieve their full potential.

### Personnel and Programs Committee Meeting Agenda Tuesday, November 12, 2019 Room 163 at 4:00 p.m.

Call to Order

**Roll Call** 

**Public Comments** 

#### Approve October 14, 2019 Meeting Minutes

#### **Action Items**

- Postalakis Contract
- Van Analysis
- All Staff Increases
- 27<sup>th</sup> Pay
- Salary Schedule 2020
- Administrative Contracts

#### Executive Session For the purpose of ORC 121.22 (G)(1): Personnel Matters

- □ To consider the appointment of a public employee or official;
- ✓ To consider the employment of a public employee or official;
- $\hfill\square$  To consider the dismissal of a public employee or official;
- $\hfill\square$  To consider the discipline of a public employee or official;
- $\hfill\square$  To consider the promotion of a public employee or official;
- $\hfill\square$  To consider the demotion of a public employee or official;
- $\checkmark$  To consider the compensation of a public employee or official; or
- □ To consider the investigation of charges or complaints against a public employee or official.



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#### **Discussion Items**

- Superintendent Evaluation
- Future Meeting Date

#### Adjournment