**Personnel and Programs Committee Meeting Agenda**

**Tuesday, December 5, 2023 at 5:00 p.m.**

**Room 163**

**Call to Order**

**Roll Call**

**Public Comments**

**Approve October 3, 2023 Meeting Minutes**

**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 continued employment of a public employee or official;
* To consider the dismissal of a public employee or official;
* To consider the discipline of a public employee or official;
* To consider the promotion or demotion of a public employee or official;
* 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.

**Action Items**

***Personnel***

* 2024 Compensation Schedule
* Revised Professional Development Policy
* Revised Sick Leave Policy
* Rescind Sick Leave Payouts Upon Separation Policy

***Programs***

* Behavior Support I Am Boundless Contract
* ARPA Grant
* MEORC Contract
* Revised Eligibility Policy
* Revised Family Support Services Policy

**Discussion Items**

**Adjournment**