



3. Personnel Matters (Cont'd)

The Superintendent discussed with the Board an email [REDACTED]

The Director of Human Resources advised the Board about item 6 - Salary Increments in the Personnel Section of the Board Agenda, which was tabled during open session. [REDACTED]

The Solicitor advised the Board of the status of the WTAA contract. [REDACTED]

The Superintendent advised the Board that there was a new evaluation tool for the Superintendents. He stated that there will be training for this new tool [REDACTED]

4. Board Policy Matters

- o None at this time.

5. Business Office Matters

- o During Open Session, Section C. The Business Administrator/Board Secretary Recommends Approval of the following Services was tabled. [REDACTED]

6. Informational Items

After consulting with the Solicitor,

Adjournment

A motion was made by Ms. Peterson, seconded by Mr. Blake to adjourn Executive Session at 10:20 p.m. All ayes.

Respectfully submitted,



Regina Chico,  
Assistant Business Administrator