

HUMAN RESOURCES COMMITTEE MEETING

Linda Murray, Chair

Tuesday, January 9, 2024

1 pm

Board Member Conference Room, CES

A G E N D A

1:00 – 1:05 pm	Approval of Agenda and Review of Minutes from September 12, 2023	Linda Murray, Chair
1:05 – 1:10 pm	Introduce Kathleen Boyer, Coordinator of Human Resources: Employee Benefits	Terri Baker, Executive Director of Human Resources
1:10 – 1:20 pm	WCPS Employee Medical Clinic Update	Jeff Proulx, Chief Operating Officer and Terri Baker
1:20 – 1:30 pm	Staffing Updates	<ul style="list-style-type: none">• Sandy Hammond, Coordinator of Human Resources: ESP• Lindsey Darr, Coordinator of Human Resources: Teacher Personnel• Regina Keller, Coordinator of Human Resources: A&S Personnel
1:30 – 1:40 pm	Recruitment Updates	Tim Haines, Coordinator of Talent Acquisition and Development
1:40 – 2:00 pm	<ul style="list-style-type: none">• Other Business• Next Meeting: Tuesday, May 14, 2024 1 pm, Board Member Conference Room	Linda Murray, Chair
2:00 pm	Adjournment	Linda Murray, Chair

The committee's business will focus on the work defined in the committee charge. Committee meetings will be open to the public. At the committee's direction, the public may be invited to comment on agenda items the committee discusses.

If appropriate, all or part of the meeting may be conducted in a closed session.