**Personnel and Programs Committee Meeting Agenda**

**Tuesday, October 25, 2021 at 3:00 p.m.**

**Room 163**

**Call to Order**

**Roll Call**

**Public Comments**

**Approve October 5, 2021 Meeting Minutes**

***Programs***

Action Items

* Behavior Specialist Services Contract Recommendation
	+ I am Boundless, Inc.
	+ Nisonger Behavior Support Services

***Personnel***

**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**

* Compensation Policy
* Compensation Plan
* All Employee Increases

**Discussion Items**

* Receptionist Position

**Adjournment**