



AGENDA

Special Meeting of the Personnel Committee

to be held on
Monday, August 14, 2017
at 3:30 p.m., Conference Room A

at
777 Brook Street
Rocky Hill, Connecticut 06067

- I. Request for Approval of the May 23, 2017 Special Personnel Committee Meeting Minutes
- II. Discussion of Professional Development and Training
- III. SEBAC Update
- IV. Executive Session
 - Discussion of Compensation for Interim President and CEO
- V. New Business
 - Review and Possible Action Re: Compensation for Interim President and CEO
- VI. Adjournment