

# AGENDA

## **Special Call**

### **Community Education Commission Meeting**

**June 23, 2015**

**3:00 PM**

**Cohn School Building Room 123**

Call to order

Legal Notice

Public comments

ED Interviews

Candidate 1

Candidate 2

Candidate 3

Closed session

1. HR Issue

Open Session

Action Items

1. Consideration of offer for new Executive Director of Community Education
2. Consideration of Performance Pay for current employees
3. Consideration of consulting contract for ED support
1. Consideration of ad hoc committee for strategic planning for FY 15
2. Consideration of August Commission Meeting
3. Consideration of Vacation and Sick Accrual Update
4. Consideration of Credit Card for NCE

Discussion Items

1. Review of FY 15 budget
2. Review of FY 16 budget

Adjourn

**Next Meeting - TBD**

**Cohn School**

**4:00pm**