

**Personnel Committee**

Wednesday, August 14, 2019

5:00 p.m. ~ Superintendent's Office

**MEETING MINUTES**

Attendance: Tim Burgess, Dave Hazekamp, Steve Kelly, Bob Szymoniak

1. The non-affiliated staff vacation schedule was approved for Board action as presented.
2. The merit pay/attendance incentive for members of the Fruitport Education Association was approved for Board action as presented.

Meeting adjourned at 5:15 p.m.