

B. Appointment

PS – 3 Motion by Mary Rayome, seconded by Anne Lee to approve the following support staff appointment:

Rhonda Bentz	Location:	Grant Elementary School
	Position:	Noon Duty Aide

Motion carried unanimously.

IV. Updates and Reports

A. Employee Assistance Program Activity and Utilization Update

Mr. Brian Oswald, Director of Human Resources, presented information on the District's utilization of the Employee Assistance Program (EAP).

V. Consent Agenda

Motions: PS – 1 Professional Staff Early Retirements
PS – 2 Professional Staff Retirement
PS – 3 Support Staff Appointment

VI. Adjournment

Ms. Hett adjourned the meeting at 6:07 p.m.