



**PERSONNEL COMMITTEE: MET ON NOVEMBER 13, 2019
November 14, 2019**

The BDL Personnel Committee met on Wednesday, November 13, 2019, at 5:30pm. Meeting Adjourned at 7:25pm

BDL Trustees Present: Ben Jewell, Tom Lowande, and Martha Watson

BDL Staff Present: Kimberly Feltner, John Rucker

The Committee met to continue work on the revised BDL Employment Handbook. The first 25 pages are finished. The Committee is optimistic we can have the full revision completed in time for implementation early in 2020, if not January 1.

The Committee also recommends that John Rucker be granted a one-time exception to his employment agreement terms to be allowed to bank an additional 50 hours of PTO time that would otherwise be lost at the end of the year.