



AGENDA

Personnel Committee

Special Meeting

To be held on Wednesday, June 27, 2012

at 2:00 p.m.

at

777 Brook Street

Rocky Hill, Connecticut 06067

- I. Request for Approval of the Minutes of the May 30, 2012 Personnel Committee Meeting
- II. Executive Session:
 - Performance Evaluations and Compensation (Senior Management and Administrative Staff)
 - Review Draft Ethical Conduct Policy
 - Search Committee Update
- III. Old Business
- IV. New Business
- V. Adjournment