

**HUMAN RESOURCES AND NOMINATION COMMITTEE**

**MARCH 6, 2025 – 2 PM via ZOOM**

**Zoom link:**

[**https://us06web.zoom.us/j/88302269064?pwd=qWoGAQRCyqAya9jhNvZcR6Y9lx4Cqr.1**](https://us06web.zoom.us/j/88302269064?pwd=qWoGAQRCyqAya9jhNvZcR6Y9lx4Cqr.1)

**AGENDA**

**1.  Call to Order:**                                                             Robin Zimelman

**2.  Approval of November 12, 2024 Minutes:**                      Robin Zimelman

**3.  Reports:**

**Board Vacancies:**                                                   Robin Zimelman

* Governor Appointees Approved

(Ray Brown, Kati Penney, Lou Smith, Sen. Guzzone, Del. Smith)

* New Board Member – Rabbi Lauren Tuchman
* Potential Candidate – Mary Rose Cook

**HR Report:**                                                               April Tucker

* Turnover Statistics
* Recruiting/Staffing
* Benefits & Wellness Plan
* 403(b) Plan – 10 Year Historical Data
* Empower Automatic Enrollment/Opt-Out Options
* Compliance on Formation of an Employee Action Committee
* Policies and Procedures Review

**Superintendent’s Report:**                                             Rob Hair

* 2024 Strategic Plan Roll Out
* IT Modernization Project
* Legislative Advocacy

**Adjournment:**                                                                                    Robin Zimelman

**Next Meeting:**  Schedule Before the June 13, 2025 Board Meeting