

Meeting Notice

PERSONNEL COMMITTEE

February 13, 2018

6:00 p.m.

Van Brunt Elementary School – Professional Learning Center, 2nd Floor, Room 239

AGENDA

- I. Committee Meeting Called to Order
- II. Acknowledge Proper Posting
- III. Committee Report Approval
- IV. Discussion Items
 - A. 2018-19 Staff Salaries & Fringe Benefits
 - B. 2018-19 Proposed Staffing
 - C. District Administrator Evaluation
- V. Entertain a motion to go into closed session.
Pursuant to Wis. SS. 19.85 (1) C and E, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically 2018-19 staff salaries, fringe benefits, proposed staffing (retirements/resignations) and District Administrator evaluation.
- VI. Entertain a motion to return to open session.
- VII. Set Additional Committee Meeting Dates
- VIII. Adjournment

COMMITTEE MEMBERSHIP

CHAIR ERIC KRAUSE-EMERICK
 JIM GRIGG
 AMANDA WHITE

BOARD OF EDUCATION AND
COMMITTEE MEETING AGENDAS
ARE POSTED AT EACH SCHOOL AND
HORICON BANK (HORICON & IRON
RIDGE LOCATIONS)

UPON REQUEST TO THE DISTRICT
ADMINISTRATOR, SUBMITTED TWENTY-
FOUR [24] HOURS IN ADVANCE, THE
DISTRICT SHALL MAKE REASONABLE
ACCOMMODATION INCLUDING THE
PROVISION OF INFORMATIONAL
MATERIAL IN AN ALTERNATIVE FORMAT
FOR A DISABLED PERSON TO BE ABLE TO
ATTEND THIS MEETING.

THE POTENTIAL EXISTS FOR A
QUORUM OF BOARD MEMBERS TO
BE IN ATTENDANCE AT COMMITTEE
MEETINGS. THERE WILL BE NO
ACTION TAKEN BY THE BOARD AT
THIS MEETING.