

Meeting Notice

PERSONNEL COMMITTEE

March 13, 2017

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. Horicon Staff Employee Handbook Revisions/Updates
 - B. 2017-18 Staff Salaries & Fringe Benefits
 - C. 2017-18 Staffing
- 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 Employee Handbook revisions/updates, 2017-18 staff salaries, fringe benefits and staffing.
- VI. Entertain a motion to return to open session.
- VII. Set Additional Committee Meeting Dates
- VIII. Adjournment

COMMITTEE MEMBERSHIP	
CHAIR	TINA STREBLOW JIM GRIGG ERIC KRAUSE-EMERICK

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