

---

## PERSONNEL COMMITTEE

---

March 15, 2021

6:30 p.m.

Horicon School District Board Meeting Room – Room 407

---

### AGENDA

- I. Committee Meeting Called to Order
- II. Acknowledge Proper Posting
- III. Committee Report Approval
- IV. Discussion Items
  - A. 2021-22 Staff Contracts and Positions
  - B. Proposed Administrative and Administrative Support Compensation Model
- 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 2021-22 staff contracts and positions, and proposed administrative and administrative support compensation model.
- VI. Entertain a motion to return to open session
- VII. Set Additional Committee Meeting Dates
- VIII. Adjournment

#### COMMITTEE MEMBERSHIP

**CHAIR**    MEREDITH STRIEFF  
              JIM GRIGG  
              ELLEN SUNDERLAND  
              JACKIE VINCENT

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.