

Personnel and Policy Committee Meeting
Monday, April 8, 2013 6:30 PM Central

High School Library/Media Center, Room 183
1701 2nd Street
New Glarus, Wisconsin 53574

I. CALL MEETING TO ORDER - MARY ANNE OEMICHEN

II. PROPOSED INCREASE OF MS SPANISH POSITION FROM .35 FTE TO .50 FTE

III. STATUS OF DRAFTING OF REVISIONS TO DISTRICT DRUG POLICY (RELATING TO PERFORMANCE ENHANCING DRUGS); POLICY 443.4

IV. PROPOSED ADDITION OF EXIT INTERVIEW POLICY

V. PROPOSED REVISIONS TO BOARD POLICIES 510 (PAYROLL), 536.3/546.3 (HEALTH/DENTAL INSURANCE - EARLY RETIREMENT)

VI. THEREAFTER, THE COMMITTEE WILL ENTERTAIN A MOTION TO GO INTO CLOSED SESSION PURSUANT TO s.19.85(1) (c), (e), and /or (f), Wis. Stats., TO DISCUSS:
A. UPDATE ON EMPLOYEE LEAVE ISSUE, AND B. DEVELOPMENT OF SHORT TERM (90 DAY) GOALS FOR NEW DISTRICT SUPERINTENDENT. THE COMMITTEE WILL PROPOSE A RECOMMENDATION IN CLOSED SESSION, IF NECESSARY AND APPROPRIATE. THEREAFTER, THE COMMITTEE WILL ENTERTAIN A MOTION TO RECONVENE INTO OPEN SESSION.

VII. DISCUSS FUTURE AGENDA ITEMS.

VIII. ADJOURNMENT