

Personnel and Policy Committee Meeting
Monday, July 22, 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. 2013-2014 SUPPORT STAFF - ADDITIONAL HOURS

III. SUPERINTENDENT ROLL-OUT

IV. THEREAFTER, THE COMMITTEE WILL ENTERTAIN A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO s. 19.85 (1) (c) (e) and/or (f), WIS. STATS., AS APPROPRIATE, TO DISCUSS: 1. ADMINISTRATION SALARIES FOR 2013-2014, AND 2. REVIEW AND DISCUSS SUPERINTENDENT SHORT TERM PRIORITIES AND PERFORMANCE REVIEW MATRIX AND SCHEDULE. 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. THE BOARD WILL THEN ENTERTAIN A MOTION TO ADJOURN.

V. ADJOURNMENT