

Personnel and Policy Committee Meeting
Monday, March 10, 2014 6:45 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. CLOSED SESSION: THE BOARD OF EDUCATION WILL MEET IN OPEN SESSION, CALL THE ROLL, AND ESTABLISH THAT A QUORUM OF THE BOARD IS PRESENT. THE BOARD WILL IMMEDIATELY ENTERTAIN A NOTICE TO CONVENE IN CLOSED SESSION, PURSUANT TO WIS.STAT. § 19.85(1)(c) AND (f), TO CONSIDER A CHANGE IN EMPLOYEES' STATUS AND/OR POSSIBLE SEVERANCE, AND RELATED PERSONAL INFORMATION. THE BOARD MAY TAKE ACTION IN CLOSED SESSION, IF NECESSARY AND APPROPRIATE.

FOLLOWING THE CLOSED SESSION, THE BOARD WILL RECONVENE IN OPEN SESSION AND MAY TAKE ACTION THAT IS NECESSARY AND APPROPRIATE, AND THEREAFTER WILL ENTERTAIN A MOTION TO ADJOURN THE MEETING.

III. ADJOURNMENT