

Handbook & Personnel Committee  
Meeting  
Monday, June 26, 2017 6:30 PM Central

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

## **I. CALL MEETING TO ORDER - LARRY STUESSY**

## **II. LEGAL SERVICES**

**III. CLOSED SESSION:** THE BOARD OF EDUCATION WILL ENTERTAIN A MOTION TO CONVENE INTO CLOSED SESSION PURSUANT TO s. 19.85 (1) (c) and/or (f), WIS. STATS., AS APPROPRIATE, TO DISCUSS A STAFF MEMBERS PERFORMANCE ISSUE. THE BOARD MAY TAKE ACTION IN CLOSED SESSION, IF NECESSARY AND APPROPRIATE. THEREAFTER, THE BOARD WILL ENTERTAIN A MOTION TO RECONVENE INTO OPEN SESSION. AFTER RECONVENING INTO OPEN SESSION, THE BOARD MAY TAKE FURTHER ACTION THAT IS NECESSARY AND APPROPRIATE. THE BOARD WILL THEN ENTERTAIN A MOTION TO ADJOURN.

### **III.A. APPROVAL OF CLOSED SESSION MINUTES**

## **IV. ADJOURN**