

## HUMAN RESOURCES COMMITTEE MEETING AGENDA Friday, February 3, 2017 at 1:00 PM District Office Second Floor

- I. Payroll Survey
- II. Update on Employee Handbooks
- III. Update on Teacher Matrices
- IV. Update on Retiree Letters/Removal of Long-Term Care Benefit
- V. Update on Employee Assistance Program (EAP)
- VI. Update on Wellness Program

The potential exists for a quorum of Board members to be in attendance at this meeting.

This meeting notice may be supplemented in order to comply with Wisconsin's open meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to this meeting or no later than 2 hours prior to the meeting, in the event of an emergency.