

HUMAN RESOURCES COMMITTEE MEETING AGENDA EXECUTIVE SESSION Friday, January 6, 2017 at 1:00 PM District Office Second Floor Conference Room

- I. Handbook Timeline Update
- II. Teacher Matrices Update
- III. Long-Term Care for Retirees Update
- IV. Update to Administrative Contract/Supervisor Letter of Employment Addendums
- V. Administrative Contracts for 2017-19
- VI. Motion to go Into Executive Session 19.85 (1) (c)

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Administrative Contract Timeline, Support Staff Compensation and Sick Leave Bank Request)

EXECUTIVE SESSION

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.