SCHOOL DISTRICT OF HOLMEN
Personnel and Governance Committee
Wednesday, February 10, 2016 6:30 p.m.
District Office Board Meeting Room

MEETING AGENDA

01. CALL TO ORDER by Committee Chair Cheryl Hancock at 6:30 p.m.

02. ROLL CALL and Notice of Quorum
___Cheryl Hancock, ___Anita Jagodzinski, ___Kari Treadway, ___Lisa Kosin, ___ Joni Wittwer, ___Kristin Mueller, ___Jay Clark, ___Melissa Kaatz

03. APPROVAL OF AGENDA

04. PUBLIC PARTICIPATION
Is there anyone who wishes to address the Committee relative to an agenda item at this time? We ask that a five-minute time limit per person be followed. Please state your name, address, and topic to be addressed.

05. APPROVAL OF MINUTES 1-13-16

06. WELLNESS COMMITTEE PRESENTATION

07. TEACHER COMPENSATION MODEL COMMITTEE UPDATE

08. EMPLOYEE HANDBOOK LANGUAGE EXAMINATION
a. Part 2 Section 2 - Professional Hours/Work
b. Part 1 Section 3 - Acceptable Use
c. Part 1 Section 3 - CPR-First-Aid-AED

09. POLICY CONSIDERATIONS
a. AR 377.1 State Tournament / Clinic Attendance (Board Review 12-10-12)
b. AR 142 School Attorney Selection (Board Review 4-27-09)
c. BP 133 Filling Board Vacancies
d. AR 815 Volunteer (Board Review 3-25-13)
e. BP 153 Board Evaluation & Assessment (Board Review 4-22-02)
f. BP 225 Board Evaluation of The District Administrator (Board Review 6-8-09)

10. NEXT AGENDA: March 9, 2016 at 6:30 pm
- **01.** **CALL TO ORDER** by Committee Chair Cheryl Hancock at 6:30 p.m.
- **02.** **ROLL CALL**
  _ Cheryl Hancock,_ Anita Jagodzinski,_ Kari Treadway,_ Lisa Kosin,_ Joni Wittwer, _ Kristin Mueller, _ Jay Clark, _ Melissa Kaatz
- **03.** **APPROVAL OF AGENDA**
- **04.** **PUBLIC PARTICIPATION**
  Is there anyone who wishes to address the Committee relative to an agenda item at this time? We ask that a five-minute time limit per person be followed. Please state your name, address, and topic to be addressed.
- **05.** **APPROVAL OF MINUTES 2-10-16**
- **06.** **WELLNESS COMMITTEE PRESENTATION**
- **07.** **TEACHER COMPENSATION MODEL EXAMINATION UPDATE**
- **08.** **EMPLOYEE HANDBOOK LANGUAGE EXAMINATION**
  a. Part 5 Section 1 Attendance at State Tournaments and Clinics
- **09.** **POLICY CONSIDERATIONS**
  - **a.** **AR 377.1 State Tournament / Clinic Attendance (Board Review 12-10-12)**
  - **b.** **AR 142 School Attorney Selection (Board Review 4-27-09)**
  - **c.** **BP133 Filling Board Vacancies**
  - **d.** **AR 815 Volunteer (Board Review 3-25-13)**
  - **e.** **BP 153 Board Evaluation & Assessment (Board Review 4-22-02)**
  - **f.** **BP 225 Board Evaluation of The District Administrator (Board Review 6-8-09)**
- **10.** **NEXT AGENDA: TBD**
- **11.** **ADJOURNMENT** Personnel & Governance Committee meeting of March 9, 2016 adjourns at _____ p.m

11. ADJOURNMENT
Personnel & Governance Committee meeting of February 10, 2016 adjourns at _____p.m.

Vision: Educating every student to achieve global success.

Committee Purpose: Provide guidance and direction on negotiations for school personnel, Employee Handbook development and revisions, contracted services, and any other personnel or governance related ideas, policies and proposals to improve the effectiveness and efficiency of the school District. Conduct regular review of policies in the areas of personnel and general governance of School District operations.