

SCHOOL DISTRICT OF HOLMEN
Personnel and Governance Committee
Wednesday, November 14, 2018 6:30 p.m.
District Office Conference Room E

01. CALL TO ORDER

02. ROLL CALL

___ Anita Jagodzinski, ___ Barb Wettstein, ___ Lisa Kosin ___ Joni Wittwer, ___ Kristin Mueller,
___ Jay Clark, ___ Melissa Kaatz

03. APPROVAL OF AGENDA

04. PUBLIC PARTICIPATION

05. APPROVAL OF MINUTES 9/12/18

06. EMPLOYEE HANDBOOK LANGUAGE EXAMINATION

a. Part 2, Section 6 - Professional Compensation

07. Review Proposed Policy Calendar

08. 18-19 Policy Considerations

- a. BP 529.1 Criminal Activities
- b. BP 723.3 Emergency School Closing
- c. AR 831 Smoke -Free Environment

09. December Meeting Date

10. NEXT AGENDA: TBD

01. CALL TO ORDER

02. ROLL CALL

___ A. Jagodzinski,, ___ B. Wettstein, ___ L. Kosin, ___ J. Wittwer, ___ K. Mueller, ___ J. Clark, ___ M. Kaatz

03. APPROVAL OF AGENDA

04. PUBLIC PARTICIPATION

05. APPROVAL OF MINUTES 11/14/18

06. EMPLOYEE HANDBOOK LANGUAGE EXAMINATION/TBD

07. POLICY CONSIDERATIONS

a.

08. NEXT AGENDA: TBD

09. ADJOURNMENT Personnel & Governance Committee meeting of December 12 adjourns at _____ p.m

11. ADJOURNMENT: Personnel & Governance Committee meeting of November 14, 2018 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.