

SCHOOL DISTRICT OF HOLMEN
Personnel and Governance Committee
Wednesday, December 5, 2018 5:00 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 11/14/18

06. 18-19 Policy Considerations

- a. BP 529 Criminal Background Checks
- b. AR 532.3 Employee Unpaid Leave of Absence
- c. AR 533 Posting of Professional Vacancies
- d. BP 542.4 Use of Vacation Time
- e. AR 523.36 Employee Assistance Program
- f. AR 539.4 Employee Child At Work

07. January Meeting

08. 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 12/5/18

06. EMPLOYEE HANDBOOK LANGUAGE EXAMINATION/TBD

07. POLICY CONSIDERATIONS

a.

08. NEXT AGENDA: TBD

09. ADJOURNMENT Personnel & Governance Committee meeting of January 9, 2019 adjourns at _____ p.m

08. ADJOURNMENT: Personnel & Governance Committee meeting of December 5, 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.