

SCHOOL DISTRICT OF HOLMEN
Personnel and Governance Committee
Wednesday, September 12, 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 5-9-18

06. COMMITTEE MEMBERSHIP

07. COMMITTEE MEETING DATES/MEMBERSHIP FOR 2018-19

08. COMMITTEE PURPOSE

09. KEY PERFORMANCE MEASURES (P&G measures awareness and performance status)

10. 18-19 POLICY CONSIDERATIONS

- a. AR 110 Educational Philosophy
- b. BP 131.2 Oath of Office
- c. BP 151 Board Policy/Administrative Rule Development
- d. BP 185 Board Committees
- e. AR 210 Administrative Goals
- f. AR 272 District Annual Report
- g. AR 523 Employee Safety
- h. AR 523.3 Employee Assistance Program
- i. AR 529 Criminal Background Checks
- j. BP 529.1 Criminal Activities
- k. AR 532.3 Employee Unpaid Leave of Absence
- l. AR 533 Posting of Professional Vacancies
- m. BP 538 Evaluation/Assessment of Personnel
- n. BP 542.3 Use of Sick Leave
- o. AR 542.4 Use of Vacation Time
- p. BP 723.3 Emergency School Closing
- q. AR 753 School Owned Vehicles
- r. AR 773 Data Management
- s. BP 811 Community/Staff/Student Involvement in Decision Making
- t. AR 820 Public Information/Communication
- u. BP 822 Board News Media Relationship
- v. BP 823 Access to Public Records
- w. AR 831 Smoke -Free Environment
- x. AR 870 Suggestions Concerns and Complaints

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.

11. 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 9-12-18
- 06. EMPLOYEE HANDBOOK LANGUAGE EXAMINATION/TBD
- 07. POLICY CONSIDERATIONS
- a.
- 08. NEXT AGENDA: TBD
- 09. ADJOURNMENT Personnel & Governance Committee meeting of October 10 adjourns at _____ p.m

12. ADJOURNMENT: Personnel & Governance Committee meeting of September 12, 2018 adjourns at _____p.m.

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