

Personnel and Policy Committee Meeting
Monday, December 16, 2013 6:30 PM Central

High School Library/Media Center, Room 183
1701 2nd Street
New Glarus, Wisconsin 53574

I. CALL MEETING TO ORDER - MARY ANNE OEMICHEN

II. BOARD SELF EVALUATIONS

III. REVISIONS TO SUPERINTENDENT MATRIX

IV. REVISIONS TO EXIT INTERVIEW QUESTIONS

V. CLOSED SESSION: THE PERSONNEL AND POLICY COMMITTEE WILL ENTERTAIN A MOTION TO CONVENE IN CLOSED SESSION PURSUANT TO s. 19.85 (1) (c) and/or (f), WIS. STATS., AS APPROPRIATE, TO DISCUSS ADMINISTRATION CONTRACTS. THE COMMITTEE WILL PROPOSE RECOMMENDATIONS IN CLOSED SESSION. THEREAFTER, THE COMMITTEE WILL ENTERTAIN A MOTION TO RECONVENE INTO OPEN SESSION. THE COMMITTEE MAY TAKE FURTHER ACTION THAT IS NECESSARY AND APPROPRIATE. THE COMMITTEE WILL THEN ENTERTAIN A MOTION TO ADJOURN.

VI. ADJOURNMENT