



NOTICE OF MEETING

SCHOOL DISTRICT OF BELOIT BOARD OF EDUCATION POLICY & PERSONNEL COMMITTEE

Date: Tuesday, March 13, 2018
Time: 5:20 p.m. Or Immediately Following the Finance Meeting,
Whichever is Later
Location: **KOLAK EDUCATION CENTER**
Room 106 – Superintendent's Conference Room
1633 Keeler Avenue, Beloit, WI 53511
Committee Members: Dennis Baskin, Chair; Shelly Cronin, and Kris Klobucar

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of February 2018 Minutes
4. Todd Literacy Interventionist
5. Policies for First Reading
 - 522.31 Supervisory Nepotism
 - 523.1 Employee Physical Examinations
 - 523.6 Identification Badges - Employee
 - 443/447 Code of Conduct
 - Committee Policies
 - a. 143 Official Board Representatives
 - b. 185 Standing Board Committees
 - c. 185.1 Fiscal Committee
 - d. 185.2 Students Committee
 - e. 185.3 Staff Committee
6. Policies for Second Reading
 - 522.2 RULE 1 Guidelines for Reporting Employee Misconduct, 522.6 Sexual Harassment & 522.6 RULE 1 Staff Discrimination Complaint Procedures
7. Diversity, Inclusion and Recruitment Plan
8. Exit Interview Data & Discussion
9. Labor Liaison Update
10. Legislative Update
11. Possible Personnel Closed Session Items*
 - Personnel Recommendations Including Exhibit A
 - Approval of Closed Session Minutes (2/26/18)

* A motion **MAY** be made and a vote taken to convene the Policy/Personnel Committee into Closed Session pursuant to Section 19.85 (1)(c) of the Wisconsin Statutes relative to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The Committee MAY go into Closed Session in the event there is discussion of a specific person for which closed session is needed and appropriate.
12. The Policy and Personnel Committee may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
13. Future Items for Discussion
 - 882.1 Use of Body Cameras on School Property – To Be Determined
 - 533 RULE 3 Recommendations for Employee Hiring/Transfer/Promotion-To Be Determined
 - Compensation Workshop – To Be Determined
14. Adjournment

It is anticipated that other board members may attend this meeting.

Posted: March 9, 2018