



NOTICE OF MEETING

**SCHOOL DISTRICT OF BELOIT
BOARD OF EDUCATION
POLICY & PERSONNEL COMMITTEE**

Date: Tuesday, April 10, 2018
Time: 5:30 p.m. Or Immediately Following the Curriculum 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 March 2018 Minutes
4. Policies for First Reading
 - 185 RULE 1 Standing Board Committee Rules – New
 - 185.3 Staff Committee
5. Policies for Second Reading
 - 522.31 Supervisory Nepotism
 - 523.1 Employee Physical Examinations
 - 523.6 Identification Badges - Employee
 - 443/447 Code of Conduct
6. Diversity, Inclusion and Recruitment Plan
7. Labor Liaison Update
8. Legislative Update
9. Possible Personnel Closed Session Items*
 - Personnel Recommendations
 - Approval of Closed Session Minutes (2/26/18; 3/20/18)

* 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.
10. The Policy and Personnel Committee may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
11. Future Items for Discussion
 - Associates Degree vs. Bachelor Degree for Substitutes – To be Determined
 - 533 RULE 3 Recommendations for Employee Hiring/Transfer/Promotion-To Be Determined
 - Compensation Workshop – 4/17/18
12. Adjournment

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

Posted: April 6, 2018