



NOTICE OF MEETING

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

Date: Tuesday, April 24, 2018
Time: 5:00 p.m.
Location: **KOLAK EDUCATION CENTER**
Room 106 – Superintendent's Conference Room
1633 Keeler Avenue
Beloit, WI 53511
Committee Members: Shelly Cronin, and Kris Klobucar

AGENDA

1. Call to Order
2. Approval of Agenda
3. Policy 185 RULE 1 Standing Board Committee Rules (1st Reading/2nd Reading)
4. Possible Personnel Closed Session Items*

■ Personnel Recommendations Including Exhibit A

■ Approval of Closed Session Minutes (2/26/18; 3/20/18; 4/10/18)

* 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.

5. The Policy and Personnel Committee may reconvene to Public Session in order to take any action, if necessary, on items discussed in closed session.
6. Future Items for Discussion
 - Associates Degree vs. Bachelors Degree for Substitutes – To be Determined
 - 533 RULE 3 Recommendations for Employee Hiring/Transfer/Promotion-To Be Determined
7. Adjournment

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

Posted: April 20, 2018