

**POLICY AND PERSONNEL COMMITTEE
SCHOOL DISTRICT OF BELOIT
April 26, 2016**

1. CALL TO ORDER

The Policy and Personnel Committee was called to order by Nora Gard at 5:00 p.m. at the Kolak Education Center, Room 106.

Members present: Dennis Baskin and Nora Gard. Others present: Anthony Bonds, Janelle Marotz, Emily Pelz, Darrell Williams and Tom Johnson.

2. APPROVAL OF THE AGENDA

Baskin moved approval of the agenda. Seconded by Gard. Motion carried.

3. PERSONNEL RECOMMENDATIONS

Committee members reviewed the revised personnel recommendations – Exhibit A. Baskin moved to recommend the revised personnel recommendations – Exhibit A to the full Board of Education for approval. Seconded by Gard. Motion carried.

5. FUTURE ITEMS FOR DISCUSSION

Gard requested the Board organization policy 174, board officer duties 141.2 as well as 225 and 225 RULE 1 regarding the Superintendent Evaluation and procedures. She also mentioned that Pam Wiese is also working through policy revisions as well.

6. ADJOURNMENT

Meeting adjourned at 5:06 p.m.