

**POLICY AND PERSONNEL COMMITTEE
SCHOOL DISTRICT OF BELOIT
May 24, 2016**

1. CALL TO ORDER

The Policy and Personnel Committee was called to order by Nora Gard at 5:02 p.m. at the Kolak Education Center, Room 106.

Members present: Lisa Anderson-Levy, Pam Charles and Nora Gard. Others present: Anthony Bonds, Janelle Marotz, Emily Pelz, Darrell Williams and Tom Johnson.

2. APPROVAL OF THE AGENDA

Charles moved approval of the agenda. Seconded by Anderson-Levy. Motion carried.

3. PERSONNEL RECOMMENDATIONS

Wiese reviewed the revised personnel recommendations – Exhibit A. Members asked about the principal transfer as well as an individual who has not been paid. Charles moved to recommend the revised personnel recommendations – Exhibit A to the full Board of Education for approval. Seconded by Anderson-Levy. Motion carried.

4. FUTURE ITEMS FOR DISCUSSION

Gard indicated that the committee would continue to move forward with policy revisions. Other items requested included the holiday policy and a subcommittee with policy updates.

5. ADJOURNMENT

Meeting adjourned at 5:06 p.m.