










# NOTICE OF MEETING

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

**Date:** Tuesday, June 14, 2016  
**Time:** 5:30 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:** Nora Gard, Chair; Lisa Anderson-Levy, and Pam Charles

## **AGENDA**

1. Call to Order
2. Approval of Agenda
3. Approval of May 2016 Minutes
4. Policies for First Reading
  -  443.4 RULE 1 Alcohol and/or Other Controlled Substance Use and Enforcement Regulations
  -  830 Visitors in the Schools and 830 RULE 1 Guidelines for School Visitors
5. Policies for Second Reading
  -  143 Official Board Representatives
  -  164 Board Member Compensation and Expenses
  -  171 Regular Board (Business) Meetings
6. Policies for Discussion
  -  225 Superintendent Evaluation
  -  225 RULE 1 Superintendent Evaluation
7. Resolution Authorizing Board Hearing Officer/Board Expulsion Officer to Determine Pupil Expulsion for 2016-2017 School Year
8. Community Relations & Public Information Coordinator Job Description
9. Coordinator of Facility Services Job Description
10. Personnel Recommendations – Exhibit A
11. Labor Liaison Updates
12. Legislative Update
13. Future Items for Discussion
14. Adjournment

It is anticipated that other Board members may attend this committee meeting.
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Posted: June 10, 2016  
REPOSTED: June 13, 2016