







NOTICE OF MEETING

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

Date: Tuesday, June 20, 2017
Time: 5:15 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; Lisa Anderson-Levy, and Kris Klobucar

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of May 2017 Minutes
4. Possible Personnel Closed Session Items*
 -  Personnel Recommendations Including Exhibit A
 -  Approval of Closed Session Minutes 1/23/17; 2/27/17; and 5/23/17

* 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. Resolution Authorizing Board Hearing Officer/Board Expulsion Officer to Determine Pupil Expulsion for 2017-2018 School Year
7. Policies for First Reading
 -  882.1 Use of Body Cameras on School Property
8. Policies with Minor Revision
 -  882.1 to 882 Relations with Law Enforcement Authorities
9. Labor Liaison Update
10. Legislative Appointment & Update
11. Future Items for Discussion
12. Adjournment

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

Posted: June 14, 2017