



NOTICE OF MEETING

SCHOOL DISTRICT OF БЕЛОIT
BOARD OF EDUCATION
POLICY & PERSONNEL COMMITTEE



Date: Tuesday, June 27, 2017

Time: 6:00 p.m.

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. ESL/Bilingual Education Cohort Program
4. Possible Closed Session Items*
 -  Personnel Recommendations - Exhibit A
 -  Approval of Closed Session Minutes 1/23/17; 2/27/17; 5/23/17 and 6/20/17

* 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. Future Items for Discussion
7. Adjournment

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

Posted: June 23, 2017