

**POLICY AND PERSONNEL COMMITTEE  
SCHOOL DISTRICT OF BELOIT**

**June 28, 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: Lisa Anderson-Levy, Pam Charles and Nora Gard. Others present: Anthony Bonds, Jamie Merath, Emily Pelz, and Darrell Williams.

**2. APPROVAL OF THE AGENDA**

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

**3. PERSONNEL RECOMMENDATIONS**

Committee members reviewed the revised personnel recommendations – Exhibit A. Anderson-Levy asked where the district was with positions in terms of attrition versus layoffs. Bonds indicated that everyone who had received a layoff notice has been given a position for next year. Gard questioned salaries for the DLI visiting teachers and asked for further information prior to approval. Anderson-Levy also inquired as to whether the district was still trying to hire DLI teachers locally rather than from Spain due to cultural and language differences. Gard moved to recommend the revised personnel recommendations – Exhibit A to the full Board of Education for approval with clarification on the three educators from Spain and the partnership document with return to the committee should the administration have any questions. Seconded by Charles. Motion carried.

**4. FUTURE ITEMS FOR DISCUSSION**

Gard indicated that there were several policy revisions being reviewed and prepared for future meetings.

**5. ADJOURNMENT**

Meeting adjourned at 5:16 p.m.