

Board of Education <u>Employee Relations Committee Agenda</u>

Conference Room 208 110 Meadowood Drive, Randolph, WI 53956 Monday, May 9, 2022 6:45 p.m.

I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of April 11, 2022 Committee Meeting Minutes
- D. Approval of April 19, 2022 Committee Meeting Minutes
- E. Approval of April 21, 2022 Committee Meeting Minutes

II. Move to Executive Session under Wisconsin Statutes 19.85 (1)(c)

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Old Business:

A. 2022-2023 Certified Staff Salaries

New Business:

A. Administration Staff Compensation

III. Return to Open Session

A. Approve Appropriate Action Relating to Executive Session (if any)

IV. Adjourn

Board Committee Members: Gary DeVries, Chairperson Mike Biel Keith Gundlach

A quorum of board officials may be present

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.