Employee Relations Committee Board of Education Meeting Agenda May 15, 2023 - 5:15 p.m. - Middle/High School Library

I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice

II. Move to Executive Session:

Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wisconsin Statutes 19.85 (1)(c)

- A. 2023-2024 Consider Compensation Packages for Certified Staff
- III. Return to Open Session:
- IV. Call to Order with Randolph Teachers Association: Not before 5:30 p.m.
- V. New Business:
 - A. Commence Negotiations with Randolph Teachers Association for Certified Staff Base Wage for 2023-2024

VI. Move to Executive Session:

Consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Wisconsin Statutes 19.85 (1)(c)

- A. Certified Staff Compensation for 2023-2024
- B. Certified Staff Supplemental Pay for 2023-2024

VII. Return to Open Session-new Business

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

VIII. Adjourn

Board Committee Members: Gary DeVries, Chairperson Mike Biel

WINC DICI

Josh Jens

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 accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.