

# Employee Relations Committee Board of Education Meeting Agenda January 8th, 2024 - 4:45 p.m. - Conference Room 208

### I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of <u>June 12, 2023</u> Committee Meeting Minutes

### II. Old Business

### III. 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. 2024-2025 Support Staff Salaries
- B. 2024-2025 Certified Staff Salaries
- C. Scheduling Negotiations

## IV. Return to Open Session-new Business

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

## V. Adjourn

Board Committee Members: Gary DeVries, Chairperson Mike Biel 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.