

Board of Education Personnel Committee Agenda

Conference Room 208
110 Meadowood Drive, Randolph, WI 53956
Monday, February 14, 2022
7:00 pm

I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of <u>January 10, 2022</u> Committee Meeting Minutes

II. Old Business

A. Exit Interview Form

III. New Business

- A. 2022-2023 Board Meeting Calendar
- B. Middle School Special Education Position

IV. Move to Executive Session - New Business

Considering 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. Middle School Special Education Position
- B. Litigation Update
- C. Acceptance of Resignation:
 - 1. Vanessa Zimmerman, Special Education Van Driver
- D. Recommendation for Hire:
 - 1. Ken Ireland, Special Education Van Driver

V. Return to Open Session

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

VI. **Adjourn**

Board Committee Members: Keith Medema, Chairperson Barb Braker Gary DeVries

A quorum of board officials may be present.