



**Personnel Committee Board of Education Meeting Agenda
January 8, 2024 - 4:30 p.m. - Conference Room 208**

I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of [December 11, 2023](#) Committee Meeting Minutes

II. Old Business

- A.

III. New Business

- A. WASB Delegation Information

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)

Resignations

- A. Stephnie McNicol - Administrative Assistant

V. Reconvene to Open Session for Discussion/Action Relating to Executive Session (if any)

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

Acceptance of Resignations:

- A. Stephanie McNicol - Administrative Assistant

VI. Adjourn

Board Committee Members:

Wayne Vanderploeg, 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.*