Personnel Committee Agenda

Randolph School District - Middle/High School Library 110 Meadowood Drive, Randolph, WI 53956 Monday, January 11, 2021 5:30 p.m.

I. Call to Order

- A. Roll Call
- B. Certification of Proof of Notice
- C. Approval of November 9, 2020, Committee Meeting Minutes

II. Move to Executive Session

Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Wisconsin Statutes 19.85 (1)(c)(f)

- A. Title IX Investigation Report
- B. Employee Grievance
- C. Activities Director Position Review
- D. Former Employee Contract
- E. New Teacher Update
- F. Retirement Approval
- G. Hiring Timeline for Retirement Position
- H. Acceptance of Resignation for:
 - 1. Jennifer Gaska, Special Education Grades K-2
 - 2. Patric and Sonja Schmit, Girls Middle School Volleyball Coaches
- I. District Administrator Evaluation

III. Return to Open Session

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

IV. Adjourn

Board Committee Members: Keith Medema, Chairperson Laurie Boomsma Gary DeVries

A quorum of board officials may be present.