



**Personnel Committee Board of Education Meeting Agenda**  
**January 8, 2025 -5:00 p.m. - District Conference Room - Room 208**

- I. Call to Order**
  - A. Roll Call
  - B. Certification of Proof of Notice
  - C. Approval of [December 9, 2024](#) Personnel Committee Meeting Minutes
- II. Old Business**
  - A. None
- III. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(c)** *The Board will convene into a closed session under Wisconsin Statutes 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.*
  - A. Superintendent Evaluation
- IV. Reconvene to Open Session for Action Items Discussion/Approval (if needed)**
- V. Adjourn**

Board Committee Members:

Wayne Vanderploeg, Chairperson  
Rich Hiley  
Josh Jens

A quorum of board officials may be present