

Personnel and Policy Committee Meeting
Wednesday, March 13, 2013 4:30 PM Central

High School Library/Media Center, Room 183
1701 2nd Street
New Glarus, Wisconsin 53574

I. CALL MEETING TO ORDER - MARY ANNE OEMICHEN

II. DISCUSS BOARD POLICY 345.5; HIGH SCHOOL GRADUATION
REQUIREMENTS/PROCEDURES.

III. THEREAFTER, THE COMMITTEE WILL ENTERTAIN A MOTION TO GO INTO
CLOSED SESSION PURSUANT TO s.19.85(1) (c), (e), and /or (f), Wis. Stats., TO DISCUSS:
A. SUPERINTENDENT CONTRACT AND COMPENSATION, AND B. STAFFING
RECOMMENDATIONS FOR 2013-2014. THE COMMITTEE WILL PROPOSE
A RECOMMENDATION IN CLOSED SESSION, IF NECESSARY AND APPROPRIATE.
THEREAFTER, THE COMMITTEE WILL ENTERTAIN A MOTION TO RECONVENE
INTO OPEN SESSION.

IV. DISCUSS FUTURE AGENDA ITEMS.

V. ADJOURNMENT