



Respectful, Responsible, Safe & Prepared

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## PERSONNEL COMMITTEE MEETING

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### AGENDA

March 3, 2022 – 5:30 p.m.

Waupaca High School Community Room

Live Stream: <https://youtu.be/LFeMxQGBKu0>

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during regular School Board meetings as indicated on the agenda. (See [Board Policy 0166](#))*

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. [Review of Board Meeting Norms](#)
- V. [Staffing Updates](#)
- VI. [2022-2023 Staff Salary/Wage Increase](#)
- VII. Adjourn into Closed Session pursuant to Wis. Stats. § 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, and pursuant to Wis. Stats. § 19.85(1)(f), 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. Specifically to discuss a personnel issue.
- VIII. Return to Open Session (if necessary)
- IX. Adjournment

Stephen Johnson \_\_\_\_\_ Steve Klismet \_\_\_\_\_

**Betty Manion** \_\_\_\_\_ Dale Feldt \_\_\_\_\_

**Steven Hackett** \_\_\_\_\_ **Patrick Phair** \_\_\_\_\_

Mark Polebitski \_\_\_\_\_