



Respectful, Responsible, Safe & Prepared

PERSONNEL COMMITTEE MEETING

AGENDA

March 5, 2020 – 10:00 a.m.

Waupaca High School Community Room

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. District Staffing
 - A. Restructure LIVE Program and WHS Intellectual Disabilities Program
 - B. Speech/Language Services for the 2020-2021 School Year
 - C. Staffing Update/Projections for the 2020-2021 School Year
- V. 2020-2021 CESA 5 Services Contract
- VI. Substitute Teacher Pay Analysis
- VII. Adjournment into Closed Session pursuant to Wis. Stats. § 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and Wis. Stats. § 19.85(1)(f), to consider 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 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 to take action, if necessary
- IX. Adjournment

Stephen Johnson _____ Sandy Robinson _____

Betty Manion _____ **Dale Feldt** _____

Steven Hackett _____ **Patrick Phair** _____

Mark Polebitski _____