



PERSONNEL COMMITTEE MEETING

AGENDA

April 1, 2021 – 10:00 a.m.

Waupaca High School Community Room

Or Virtually Via Google Meet: <https://meet.google.com/sgy-tfur-ygt>

By Phone: 1-413-398-0016 PIN: 683 370 104#

Live Stream: <https://youtu.be/r8Zgsur30qw>

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Review of Board Meeting Norms
- V. 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 personnel issues.
- VI. Return to Open Session (if necessary)
Google Meet: <https://meet.google.com/umj-dusr-qec>
Join by Phone: 1-413-853-0349 PIN: 837 795 791#
Watch Live Stream: <https://youtu.be/r8Zgsur30qw>
- VII. Adjournment

Stephen Johnson _____ Sandra Robinson _____

Betty Manion _____ Dale Feldt _____

Steven Hackett _____ Patrick Phair _____

Mark Polebitski _____