

Personnel and Organizational Management Board Committee Meeting Agenda

Hartford Union High School
805 Cedar St., Hartford, WI 53027
Room 163
March 23, 2023
5:00 p.m.

- I Call to Order
 - a) Roll Call
 - b) Attendance
- II Pledge of Allegiance
- III Approval of Agenda
- IV Approval of Minutes
 - a) Personnel - October 11, 2022
 - b) Mental Health and Wellness - October 19, 2022
- V Introductions
 - a) Opportunity for attendees to introduce themselves by name.
 - b) Public Comments Statement: For those in attendance not on the Committee or Board nor asked to provide information to the Committee for this meeting, please know that this meeting is held for Committee work. The agenda is not posted for a public comment period. Questions or comments can be directed to the Board Committee Chair outside of this meeting. Contact information for the Board Committee Chair is found below and posted near the meeting sign-in sheet.
Board Committee Chair: Craig Westfall, craig.westfall@huhs.org
- VI Meeting Business
 - a) Policy 2340 - Field Trips
 - b) Policy 3120.06 - Selecting Student Teachers/Administrative Interns
 - c) Staffing Update
 - d) Job Descriptions
- VII Closed Session
 - a) Contemplated closed session pursuant to *WI 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; 19.85(1)(c)*, specifically, professional staff employment

VIII Reconvene to Open Session

IX Adjourn