

Tuesday, July 23, 2019 Personnel Services Committee

Subcommittee of the Board of Education Appleton Area School District Scullen Leadership Center 122 E. College Avenue, Suite 1A Appleton, WI 54911 7:45 a.m.

1. APPROVAL OF MINUTES

- A. Recommendation to approve the minutes from the May 22, 2019 Personnel Services Committee Meeting
- 2. COMMUNITY INPUT (Speakers may only comment on meeting agenda items)
- A. Community Input
- 3. ACTION AGENDA ITEMS (Only Board Subcommittee members can vote on Action Items. Although additional Board of Education members may be present and participate in the discussion, they do not vote.)
- A. Health Insurance Renewal
- B. Employee Handbook Consolidation, Reorganization and Revisions

4. CLOSED SESSION

- A. Motion to go into Closed Session
- B. Closed Session- Personnel Items Pursuant to §19.85 (1)(c) Compensation for the following groups: Professional Educators (including negotiations), Administrators, Administrative Support, Maintenance, Secretaries and Paraprofessionals
- C. Reconvene into Open Session

5. FUTURE MEETING - Scullen Leadership Center

A. Next meeting date - Tuesday, August 20, 2019 - Note: 10:45 AM start time

6. FUTURE TOPICS

- A. PHA Wellness Update
- B. Compensation

7. ADJOURN

A. Adjournment