SCHOOL DISTRICT OF JOHNSON CREEK Personnel Meeting Minutes Monday, March 19, 2007 3:30 P.M. District Office

Call to Order: The meeting was called to order by Personnel Chair Herb Harwood.

Roll Call of Attendance: Board members present were Herb Harwood, Jammie Trapp, Patricia Hying and Dr. Garvey.

Verification of Public Notice Pursuant to s. 19.84(1) Wis. Statutes: Dr. Garvey verified the meeting was properly noticed.

Moved by Hying/Trapp to adopt the agenda as posted. Motion carried with Hying, Trapp, and Harwood all voting yes.

Moved by Hying/Trapp to move to closed session pursuant to Wis. Stat. § 19.85(1)(c)(f), and if the said Motion is adopted, then to hold a Closed Session immediately after approval of the said Motion, for the following purposes:

- A. Review administrative/supervisor contracts
- B. Consider summer school director's contract
- C. Review 2007-08 assignments

The Committee did not return to open session.

Submitted by:

Dr. Michael Garvey District Administrator