

Johnson Creek Board of Education  
Personnel Committee Meeting Minutes  
July 23, 2007  
5:30p.m.

The meeting was called to order by Personnel Committee Chairman Herb Harwood.

Committee Members Present:

Herb Harwood, Don Battenberg, June McCaffery (arrived at 5:34)

Others present:

Board President Jamie Hombsch, Board Member Patricia Hying  
and District Administrator Michael Garvey.

Dr. Garvey verified that the meeting had been properly posted.

Motion by Battenberg/Harwood to adopt the agenda as posted. Motion passed.

Motion by Battenberg/Harwood to conduct a closed session for the following purpose:

Considering employment, promotion, compensation or performance evaluation data  
of any public employee over which the governmental body has jurisdiction or  
exercises responsibility, to wit:

- (1) interview of elementary principal candidates
- (2) consider employment and compensation of the elementary principal

Roll Call Vote:

McCaffery (arrived after the vote)  
Battenberg (Y)  
Harwood (Y)

Motion Passed 2-0.

(A Closed Session was held)

The committee returned to open session. Chairman Harwood announced that no action  
was taken in closed session. The committee along with Mrs. Hombsch, Mrs. Hying and  
Dr. Garvey interviewed a candidate for the elementary principal position opening.

The next Committee meeting is July 24, 2007 at 5:30 p.m. in the elementary IMC.

Motion by Battenberg/McCaffery to adjourn at 7:30 p.m. Motion passed.

Respectively submitted,

Michael P. Garvey, Ph.D.  
District Administrator