

**SCHOOL DISTRICT OF JOHNSON CREEK
PERSONNEL COMMITTEE MEETING
Monday, January 12, 2009
5:15 p.m.
District Office**

AGENDA

1. Call to Order by Chair
2. Roll Call of Attendance
3. Verification of Public Notice Pursuant to s. 19.84(1) Wis. Statutes
4. Agenda Revisions/Approval
5. Summer School Director
6. Closed session

The Personnel Committee of the School Board of the Johnson Creek School District will now consider a Motion to move to Closed Session Pursuant to State Statutes 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:

- a. Review performance evaluations of administrators and staff
7. The Committee may return to Open Session to report any actions conducted in Closed Session or to act on items discussed in Closed Session.
8. Administrative contracts
9. Adjourn

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Note: There may be a majority of Board members present.