SCHOOL DISTRICT OF JOHNSON CREEK Board Policy Committee Meeting Minutes Wednesday, August 16, 2006 6:00 p.m. Elementary School – Staff Lounge

Call to Order by Chair: Committee member Jammie Trapp called the meeting to order at 6:00 p.m. in the staff lounge of the Johnson Creek Elementary School.

Roll Call of Attendance: Committee members present were Jamie Hombsch (arrived around 6:30), Tina Roehl and Jammie Trapp. Mike Garvey, district administrator, was also present

Verification of Public Notice Pursuant to s. 19.84(a) Wis. Statutes: Mr. Garvey verified the meeting was posted.

Mr. Garvey shared his observations since he began.

The committee discussed employment practices and policies. Mr. Garvey asked that policy and personnel committees work on standardizing policies and practices with regard to contracts. He will work with the administrative team to also establish standards.

Motion by Mrs. Roehl, second by Mrs. Trapp to adjourn.

Respectfully submitted,

Michael P. Garvey District Administrator