BOARD OF EDUCATION COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT

Human Resource Committee Meeting Buffalo City Municipal Building July 30, 2019 5:30 p.m.

- 1. Call to Order
- 2. Members Present
- 3. Review the Committee's Charge-The Human Resources Committee is charged with providing recommendations concerning the recruiting, hiring, training, compensation and retaining a highly qualified and diverse staff.
- 4. Review/consideration recommendation of list of Policies to consider:
- 5. Review/discussion of hiring process;
- 6. Draft of employee handbook if reviewed for discussion/recommendation;
- 7. Support Staff compensation;
- 8. Co and extracurricular pay
- 9. Staff survey;
- 10. Committee member consideration of Motion to Adjourn into closed session pursuant to Section 19.85 (1) (c), Wis Stat for the purpose of discussion of employment status of district employees over which the School Board exercises jurisdiction.
- 11. Return to open session
- 12. Adjourn

The Cochrane-Fountain City School District is committed to working and communicating as a team to provide a safe and positive environment for ALL students. By providing a quality education that promotes optimal academic and emotional growth, we empower individuals to become caring, competent, responsible citizens enabling them to succeed in an ever changing world.