

**PUBLIC NOTICE OF COMMITTEE MEETING
OF THE
HORTONVILLE AREA SCHOOL DISTRICT**

Pursuant to Section 19.84, Wisconsin Statutes, notice is hereby given to the Public and the news media, that the following meeting will be held:

COMMITTEE: PERSONNEL COMMITTEE
DATE: FEBRUARY 17, 2010
TIME: 2:00 P.M.
LOCATION: HORTONVILLE HIGH SCHOOL ROOM G151
246 N. OLK ST., ENTRANCE #3
HORTONVILLE, WI 54944

AGENDA

1. Call to order and roll call.
2. Affirmation of public notice
 - A. Notice of the meeting was posted at the Greenville Elementary, Greenville Middle, Hortonville Elementary, Hortonville Middle, Hortonville High schools, Hortonville Public Library and the District website (www.hasd.org). Notice of the meeting was sent to the Appleton Post Crescent, Post Crescent West and Press Star.
3. Personnel Committee Minutes from November 17, 2009
4. Motion to convene in Closed Session pursuant to Wisconsin State Statute 19.85(1)(c) to review administrator's contract for 2010-11
5. Motion to reconvene in open session
6. Early retirement contract language for Administrators
7. Review Director of Curriculum job description
8. Review Professional Staff retirements
9. Job Description for Transportation Route Secretary and Transportation Services Secretary
10. Adjourn

Note: It is possible that a quorum of the full Board of Education for the Hortonville Area School District will be in attendance. The decision-making process and voting on committee business will be restricted to those Board members who have been formally appointed to this committee. No Board of Education business will take place.