PUBLIC NOTICE OF A SCHOOL BOARD 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:	MONDAY, SEPTEMBER 14, 2015
TIME:	5:00 P.M.
LOCATION:	HORTONVILLE HIGH SCHOOL ROOM G135 ENTRANCE #9 246 N. OLK STREET HORTONVILLE, WI 54944

AGENDA

5:00 P.M. OPEN SESSION

1. Call meeting 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 Post Crescent.

3. Review and approval of Personnel Committee Minutes of August 10, 2015.

4. Pursuant to Wis. Stats. §19.86, this distribution of this Agenda is to apprise the public and the media that the Committee and the HFT will be engaging in collective bargaining to deal with reopening any applicable existing collective bargaining agreement that expires on June 30, 2015. Bargaining will occur in Closed Session as authorized by law and as noticed, below.

5. Motion to convene in Closed Session pursuant to Wisconsin State Statute §19.85(1)(b)(c) to consider teacher compensation and support staff compensation which the governmental body has jurisdiction or exercises responsibility and engage in bargaining over wages with HFT as authorized by Wis. Stats. §19.86.

6. At 5:30 p.m., bargain with the HFT for purpose of attempting to reach a wage agreement for the 2015-2016 School Year.

7. Following bargaining the Committee will remain in Closed Session to discuss the results of bargaining and engage in a decision making process concerning the same.

8. The Committee return to Open Session will approve a motion to recommend the teacher compensation and support staff compensation for the 2015-2016 school year to the Board of Education as discussed in Closed Session. The Committee is unable to anticipate when it will return to Open Session.

9. Motion to 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 of 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.