

**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: MONDAY, NOVEMBER 7, 2011
TIME: 2:00 P.M.
LOCATION: HORTONVILLE HIGH SCHOOL
246 N. OLK ST., ENTRANCE #3, ROOM G151
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 County Post East
3. Review and approval of Personnel Committee Minutes from March 16, 2011
4. Motion to convene in Closed Session pursuant to Wisconsin State Statute §§19.85(1)(c) to discuss employment data concerning a request from the Activities Director; pursuant to Wisconsin State Statute §§19.85(1)(c) to discuss appropriate compensation levels for specific persons serving as interim Activities Directors; and pursuant to Wisconsin State Statute §§19.85(1)(c) to review a request for a one year leave of absence from a paraprofessional aide
5. Motion to reconvene in Open Session following Closed Session and either take action or adjourn the meeting
6. 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.