

Johnson Creek Board of Education
Policy Committee Meeting
July 11, 2011
District Office
4:45 p.m.

Chair Carol O'Neil called the meeting to order at 4:50 p.m.

Members present: Carol O'Neil, June McCaffery, and Superintendent Michael Garvey.

Member absent: Kellie Loeb

Also Present: Personnel Committee Chair Rick Kaltenberg and teacher Al Schott.

Dr. Garvey verified that the meeting was properly posted pursuant to S.S.1984(1) Wis. Statutes.

Motion by McCaffery/O'Neil to adopt the agenda as posted. Motion carried.

The Committee and guests reviewed the WASB employment handbook template Chapter 1 section 11 through 18. Dr. Garvey will make the updates as discussed. The Committee will revisit the updated sections. The Committee members will review Chapter 1 section 15.10 individually prior to the next meeting.

The Committee will meet August 8, 2011 at 4:45 p.m. to continue discussing the handbook.

Motion by McCaffery/O'Neil to adjourn at 9:00 p.m. Motion carried.

Respectively Submitted,

Michael P. Garvey, Ph.D.
Superintendent