

Meeting Notice

PERSONNEL COMMITTEE

January 20, 2025

5:00 p.m.

Horicon School District Board Meeting Room – Room 407

AGENDA

- I. Committee Meeting Called to Order
- II. Acknowledge Proper Posting
- III. Committee Report Approval
- IV. Discussion Items
 - A. Superintendent Search Process and Timeline Discussion
- V. Entertain a motion to go into closed session
Pursuant to Wis. SS. 19.85 (1) (c) , for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, more specifically approval of February 13 & April 17, 2023 closed session reports and the Superintendent search process and timeline discussion.
- VI. Entertain a motion to return to open session
- VII. Set Additional Committee Meeting Dates
- VIII. Adjournment

COMMITTEE MEMBERSHIP

CHAIR JACKIE VINCENT
JIM GRIGG
LISA BISCHOFF

BOARD OF EDUCATION AND
COMMITTEE MEETING AGENDAS
ARE POSTED AT THE SCHOOL
DISTRICT OFFICE ENTRANCE,
HORICON CITY HALL, HORICON
BANK (HORICON LOCATION), AND
THE SCHOOL DISTRICT WEBSITE.

UPON REQUEST TO THE DISTRICT
ADMINISTRATOR, SUBMITTED TWENTY-
FOUR [24] HOURS IN ADVANCE, THE
DISTRICT SHALL MAKE REASONABLE
ACCOMMODATION INCLUDING THE
PROVISION OF INFORMATIONAL
MATERIAL IN AN ALTERNATIVE FORMAT
FOR A DISABLED PERSON TO BE ABLE TO
ATTEND THIS MEETING.

THE POTENTIAL EXISTS FOR A
QUORUM OF BOARD MEMBERS TO
BE IN ATTENDANCE AT COMMITTEE
MEETINGS. THERE WILL BE NO
ACTION TAKEN BY THE BOARD AT
THIS MEETING.