## **Hustisford School District**

**District Office** 845 S. Lake St. · P.O. Box 326 Hustisford, WI 53034 (920) 349-8109 Jr./Sr. High School 845 S. Lake St. · P.O. Box 326 Hustisford, WI 53034 (920) 349-3261 John Hustis Elementary 600 S. Hustis. St · P.O. Box 386 Hustisford, WI 53034 (920) 349-3228

**Heather Cramer**District Administrator

**Clint Bushey**Dean of Students

Jacob Wichman Principal

Michael Gerlach

Terri Kreitzman

Director Financial Services

**Director of Special Education** 

Notice is hereby given that the **Personnel and Policy Committee** of the Hustisford School District Board of Education will meet on Tuesday, February 7, 2017, at 5:00 p.m., in the library/media center at Hustisford High School, 845 South Lake Street, Hustisford, WI 53034.

School board members on this committee include: Mike Beisbier, Chair and Tracy Malterer, Board Member.

## **AGENDA**

## Old Business:

- WASB Governance Survey—School Board Members
- Discussion on building improvement project

## **New Business:**

- Insurance Committee Update
- Neola policy updates—BoardDocs Software
- Employee Compensation Committee Update
- Class Size Estimates/Staffing for 2017-2018—District Wide
- Jr./Sr. High Scheduling Process and Timeline

Posted: February 3, 2017

"Notice is hereby given that a majority of the Hustisford School District Board of Education may be present at the above scheduled meeting of the Personnel and Policy Committee to gather information about a subject over which they have decision-making responsibility. Should a majority of the Board be present at this meeting, it will constitute a meeting of the Board of Education. The Board will not take any formal action at this meeting.