



AGENDA

Wisconsin Rapids Board of Education
Personnel Services Committee

510 Peach Street · Wisconsin Rapids, WI 54494 · 715-424-6701

Sandra Hett, Chair
Anne Lee
Mary Rayome
John Krings, President

August 6, 2014

**SPECIAL PERSONNEL SERVICES COMMITTEE MEETING
OPEN/CLOSED SESSION**

Location: Board of Education, 510 Peach Street, Wisconsin Rapids, WI
Conference Room C

Time: 3:45 p.m.

- I. Call to Order
- II. Roll Call
- III. Motion to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of discussing bargaining strategies concerning upcoming negotiations with the AFSCME Local 1075 – Custodians, Maintenance, and Computer Technician Employees bargaining unit. Roll Call Vote
- IV. Motion to move into open session.
- V. In open session, exchange bargaining proposals with AFSCME Local 1075 – Custodians, Maintenance, and Computer Technician Employees bargaining unit.
- VI. Motion to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of conducting negotiations with the AFSCME Local 1075 – Custodians, Maintenance, and Computer Technician Employees bargaining unit. Roll Call Vote
- VII. Adjournment

The Wisconsin open meetings law requires that the Board, or Board Committee, only take action on subject matter that is noticed on their respective agendas. Persons wishing to place items on the agenda should contact the District Office at 715-424-6701, at least seven working days prior to the meeting date for the item to be considered. The item may be referred to the appropriate committee or placed on the Board agenda as determined by the Superintendent and/or Board President.

With advance notice, efforts will be made to accommodate the needs of persons with disabilities by providing a sign language interpreter or other auxiliary aids, by calling 715-424-6701.

School Board members may attend the above Committee meeting(s) for information gathering purposes. If a quorum of Board members should appear at any of the Committee meetings, a regular School Board meeting may take place for purposes of gathering information on an item listed on one of the Committee agendas. If such a meeting should occur, the date, time, and location of the Board meeting will be that of the particular Committee as listed on the Committee agenda.