

**PERSONNEL COMMITTEE MEETING
THURSDAY, MAY 5, 2016, AT 4:45 P.M.
DISTRICT CONFERENCE ROOM**

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. CLOSED SESSION IN ACCORDANCE
WITH WISCONSIN STATUTES
19.85(1)(c). TO DISCUSS PERSONNEL
PROCEDURES
- IV. RECONVENE INTO OPEN SESSION
- V. ADJOURN