

## MEETING OF THE NEGOTIATIONS AND POLICY COMMITTEE

April 9, 2018  
4:00 PM  
Board Room  
Marshall Elementary School

### AGENDA

1. Open Meeting.
2. Declaration of Public Notice.
3. Discuss and take action, if appropriate, concerning a salary and compensation plan for certified staff.
4. Receive public comments (submitted verbally or in writing) regarding a salary and compensation plan for certified staff.

Note: The Committee may limit the time allotted to an individual speaker's comments to five minutes.

5. From time to time, the Committee may entertain a motion to move into closed session pursuant to Wis. Stat. § 19.85(1)(c), to discuss the individual salary and compensation for a certified staff member(s). However, such discussions shall not include a discussion regarding general policies that do not involve identifying specific employees.
6. Adjourn.

These are the items known at this time. Adjustments may be made up to 24 hours prior to board meetings. Changes will be posted at each school site, Post Office, F&M Bank, and Marshall Public Library.

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THIS COMMITTEE MAY ATTEND THIS COMMITTEE FROM TIME TO TIME SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE BOARD OF EDUCATION. ANY SUCH BOARD MEMBER ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION GATHERING, DISCUSSION, AND/OR RELATED PURPOSES. THE BOARD OF EDUCATION WILL NOT TAKE ANY OTHER ACTION AT THE COMMITTEE MEETING NOT AUTHORIZED BY THE BOARD OR BY STATUTE.

  
Designee of School Board President

DATED: March 26, 2018