

STAFF COMPENSATION & BUDGET AD HOC COMMITTEE MEETING Thursday, October 10, 2024 3:00 pm

Administration Office 26428 Lakeland Avenue S Webster, WI 54893

<u>AGENDA</u>

- 1. Call Meeting to Order
- 2. Baird Presentation and Discussion of Debt Service Levy
- 3. Discussion on 2024-2025 Budget
- 4. Employee Handbook Discussion (Personal Day Language)
- 5. Executive Session
 - a. 19.85 (1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - i. 2024-2025 Employee Compensation
- 6. Return to Open Session
- 7. Adjourn

Ad Hoc Committee Established at the Regular School Board Meeting of August 19, 2024. The decision-making process and voting on committee business will be restricted to those Board members who have been formally appointed to this committee. No Board of Education business will take place.

Board of Directors

Chaz Heinz, President Terry Larsen, Vice President Pamela Peterson, Treasurer Kim Johnson, Clerk Mark Elliott Katie Smith Galina Werdier

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