

**POLICY COMMITTEE MEETING**  
Tuesday, September 16, 2014, 6:00 PM  
Luxemburg-Casco District Office

Board Committee  
Dave Delain, Chair  
Tim Kinnard  
Jodi Falk

Administration  
Glenn Schlender  
John Livingston

**AGENDA**

- I. Call to Order
- II. Acknowledge Notification of Meeting
- III. Approval of Agenda
- IV. Consideration of
  - A. Presentation by Robert Werley from Neola regarding policy book revision services
  - B. Proposed changes to certified employee handbook language regarding post-employment benefits
  - C. Proposed revision to policy 225 and administrative rule 225 – R Evaluation of the District Administrator
- V. Adjourn

Posted Date/Location:

This meeting was duly published in the Green Bay Press Gazette on Saturday, Sept. 13, 2014. This meeting notice was faxed on Sept. 11, 2014 for posting to: BMO Bank in Casco, Bank of Luxemburg (home office), Luxemburg Post Office, Casco Post Office, New Franken Post Office, Baylake Bank in Luxemburg and Harbor Credit Union in Luxemburg.