

# Tri-County Area School District

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[www.tricounty.k12.wi.us](http://www.tricounty.k12.wi.us)

## Personnel & Student Affairs Committee

DATE: Tuesday March 5, 2013

TIME: 6:00

PLACE: District Office Conference Room

### AGENDA:

- I. Call the meeting to order - Kathryn Rutz, Chairperson
- II. Roll call of committee members:
  - Randy Thurley
  - Jim Cesar (Mark Bacon will sit in place of Jim's Absence)
  - Jim Knutson
  - Kathryn Rutz, Chairperson
- III. Pledge of Allegiance
- IV. Consideration of motion to adjourn into closed session pursuant to Section 19.85 (1)(c), Wisconsin Statutes to discuss issues pertaining to personnel.
- V. The committee will not reconvene into open session.
- VI. Adjourn (            p.m.)

**NOTE: While this does not constitute a Board meeting, the majority of the Board may be in attendance. There may be a quorum of the board in attendance, but no formal action will be taken.**