WILLIAMS BAY SCHOOL BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING Tuesday, May 6, 2021

Board Members Present: Karolyn Nelson and Dr. Patrick Peyer

Absent: None

Administration Present: District Administrator Dr. W. White, Business Manager B.

Prather

Guests: None

## I. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

## II. DISCUSSION ITEMS

A. Review and Discuss the Professional Educator Staff Handbook
Dr. White reviewed with the committee the handbook. He highlighted recommendations
made by Brian Goodman, Attorney from Boardman and Clark and other recommended
changes to the handbook. Most changes were aligning handbook language to policy and to
provide clarity on district procedures. Dr. White highlight changes related to personal days,

long-term leave, short-term leave, and the sick leave bank. Committee members discussed these changes and shared their thoughts in preparation for meet and confer.

## III. SET DATE AND TIME FOR NEXT FINANCE COMMITTEE MEETING

The committee set May 19, 2021 at 5:00 p.m. as the first meet and confer date with the teachers. The committee will meet on June 10, 2021 at 5:00 p.m. to begin preparing for meet and confer with the support staff.

## IV. ADJOURN

The meeting was adjourned at 6:08 p.m.

ww: 5/7/2021