

**Board of Education
COMMITTEE REPORTS
Port Washington-Saukville School District
Port Washington High School – Lighthouse Room
Monday, September 28, 2020**

Personnel and Programs Committee

7:35-8:12 p.m.

Committee Members Present: Brian Stevens, Kelly O'Connell-Perket, Brian McCutcheon

Committee Members Absent: Sara McCutcheon

Other Board Members Present: Yvonne Klotz, Aaron Paulin, Matthew Uselding, Brenda Fritsch

Others Present: Dr. Michael Weber, Jim Froemming, Duane Woelfel, Chris Surfus, Bill Schanen IV

The meeting was called to order by Committee Chair Brian Stevens.

Overview and update of Target-Based Learning: Chris Surfus provided an overview on the joint high school/middle school plan, which will eventually lead to target-based grading, similar to the elementary report card.

Update and timeline for filling Director of Business Services vacancy: Dr. Weber reported that there were 11 applicants, 8 were selected for a phone screener, and 4 will be selected for an in-person interview on October 14th. He also provided the interview schedule and interview team names and positions.

Adjourn: K. O'Connell-Perket, seconded by B. McCutcheon, moved to adjourn at 8:12 p.m. Voice vote: all Aye. Motion passed unanimously.