Grievance Committee Meeting Monday, November 25, 2013 517 Court Street, Neillsville, WI Room 307 9:00 a.m.

## AGENDA

- I. Call to order
- II. Roll Call
- III. The committee may, upon a motion duly made and carried, convene in closed session pursuant to Wis. Stat. 19.85(1)(b) for the purpose of considering the dismissal, demotion, or discipline of a public employee, specifically to discuss the charges filed against Carmen Stimac under Wis. Stat. 59.26(8)(b). The committee may go in and out of closed session on this subject matter, take any action deemed appropriate from closed session, and may return to open session to continue transacting business.
- IV. The committee may, upon a motion duly made and carried, convene in closed session pursuant to Wis. Stat. 19.85(1)(b) for the purpose of considering the dismissal, demotion, or discipline of a public employee, specifically to conduct a hearing and/or deliberate on the charges filed against Carmen Stimac under Wis. Stat. 59.26(8)(b). The committee may go in and out of closed session, take any action deemed appropriate from closed session, and may return to open session to continue transacting business.
- V. Announce the committee's decision regarding Carmen Stimac.
- VI. Set next meeting date and time (if necessary).
- VII. Adjournment

Anyone needing special accommodations to attend or participate in this meeting may call (715) 743-5148 for arrangements.