

Thursday, January 12, 2016 1:00 – 3:00 PM Rockville, MKE 115

OUTCOMES

By the end of this meeting, we will have:

- ✓ Heard constituent concerns
- ✓ Approved December 1th meeting minutes
- ✓ Received update from 2017 SED Planning Committee Chair
- ✓ Heard Chair's Report
- ✓ Reviewed the Tracking Report
- ✓ Heard update on Professional Development Leave Temporary Employee Funding
- ✓ Discussed Central Services Building Employee Reassignment

AGENDA

Content	Time	Lead	Process
Call to Order	1:00	Chair, David Anthony	Present
Constituent Concerns	1:00 – 1:10	Open	Present
Approval of Minutes	1:10 – 1:15	David Anthony	Present, Discuss
Staff Enrichment Day Planning Committee 2017 Update	1:15 – 1:25	Tilandra Rhyne, Chair	Present
Chair's Report	1:25 – 1:40	David Anthony	Present, Discuss
Tracking Report	1:40 – 1:55	Chris Cusic, Vice Chair	Present, Discuss
Professional Development Leave Temporary Employee Funding Update	1:55 – 2:10	Chris Standing	Present, Discuss, Vote

Central Services Building Employee Reassignment	2:10 – 2:45	David Anthony	Present, Discuss, Vote
Agenda Items for next meeting	2:45 – 3:00	David Anthony	Present, Discuss

NEXT MEETING

Thursday, February 2, 2017 1:00 – 3:00 PM Rockville, MKE 115