

**Palmyra-Eagle Area School District
Human Resources Committee Meeting
Jean Reith, Chairperson
Thursday, January 12, 2023, 5:30 PM
Community Center 123 Burr Oak Street, Palmyra**

All meetings are subject to Wisconsin Statutes - Open Meeting Laws (19.81-19.98)

"In compliance with Open Meeting Law, it is hereby posted that the following committees of the School Board of the Palmyra-Eagle Area School District will meet on the following dates and times. It is possible that a quorum may exist at one or more of the Board Committee meetings, as a Board member who is not an official member of a committee may attend. No Board action will be taken at any of the Committee Meetings."

I. Call to Order

II. Roll Call – quorum (2) of this committee required to proceed

III. Review and Approve Agenda

IV. Agenda

- A. Approve December 2022 Meeting Minutes
- B. Discussion Regarding HRA/HSA/Flex Spending Options.
- C. Discussion Regarding the Hiring Needs for Montessori School/Day Care for the 2023-2024 School Year.

V. Schedule Next Meeting

VI. Adjourn

Jean Reith, Chairperson: _____

Tara LeRoy, Member: _____

Doris Parsons, Member: _____

Other Board Members Present: _____