Meeting Date: June 02, 2020  
Time: 2:00pm  
Place: N2216 Bodde Rd, Kaukauna WI 54130

AGENDA (open session)

The meeting was held in compliance with Wisconsin’s Open Meeting Law.

The meeting was called to order at _____ by _________. 
Roll call of committee members was taken at ________.

Open Session:
• Reading and approval of March 03, 2020 meeting minutes. Motion to approve made by _______ and seconded by _________.

Pursuant to Open Meetings Law Stat. 19.85(1)(c), Motion made by _____________ and seconded by ______________ to go into closed session at ___________________.

Closed Session:
• Closed Session Minutes from March 03, 2020 JAC meeting were read. Motion made by _____________ and seconded by ______________ to approve.
• Letters of Introduction
• New Indentures
• Transfers, Re-Assignments, and Completions
• Apprentice Reviews & Activities

Return to Open Session: Motion made by ________ and seconded by ___________ to return to open session at ________.

BAS Report:

WTCS Report:

New Business:
• Unassignment Form
• Time Card Policy

Old Business:
• Policy and Procedure Update

Other Business:
• Affirmative Action: See attached log
• Next Meeting:
• Adjourn: