

## UW-EXTENSION EDUCATION COMMITTEE

Wednesday, February 19, 2014

5:45 PM, Room 104

Location: Agriculture & Resource Center  
227 1<sup>st</sup> Street W  
Altoona WI 54720

### AGENDA

1. Call to Order
2. Review / Approval of Committee Minutes / Discussion - Action
  - a) January 15, 2014
3. Review Bills
  - a) January 2014
4. Public Input
5. Fair Market Value Increase in Horticulture Educator Salary/ Discussion - Action
6. Approval of 2014 Contract Between Eau Claire County and the University of Wisconsin Board of Regents / Discussion - Action
7. Proposed Closed Session Pursuant to Wisconsin Statutes 19.85(1)(C) for the Purpose of Conducting 2013 Educator Performance Reviews

Motion to Enter into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(C) for the Purpose of Conducting 2013 Educator Performance Review

To Wit: WNEP Coordinator  
Family Living Educator  
4H & Youth Development Educator

Motion to Adjourn Closes Session

8. Scheduling of Future Meetings / Agenda Items
9. Adjourn

post:

- Media
- Committee Members
- Extension Staff

**PLEASE NOTE:** Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669, (TDD) 839-4735 or by writing to the ADA Coordinator, Personnel Department, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703