

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Tuesday, November 3, 2015

5:00 PM

COLBY DISTRICT EDUCATION CENTER

AGENDA

1. Call to order / Roll call
2. Notice of Posting
3. Public Participation
4. Designate Record Keeper
5. Review Strategic Planning Task Team Alternative Compensation Task team
Initial DRAFT – suggestions and referral to next step
6. Discuss Employee Handbook
 - 6.01 Part II, Section 8 – Post Employment Benefits
 - 6.02 Part III, Section 2.05 – Additional Hours and Overtime – Approval and assignment
 - 6.03 Appendix Part I - 1.02E(3) – Seasonal Employee Wage Schedule
 - 6.04 Appendix Part I – Extra Duty Wage Schedule
 - 6.05 Appendix Part III - 7.01 – Hourly Staff Wage Schedule
 - 6.06 Appendix Part VI- 2.04 – Teacher Substitute Pay Schedule
 - 6.07 Appendix Part VI -3.04 – Support Staff Substitute Pay Schedule
7. Convene to closed session per Wisconsin Statutes 19.85 (1) for the purposes of:
e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 7.01 CEA Negotiations Update
 - 7.02 Initial 2016-17 Staffing Considerations
8. The Committee will reconvene in open session immediately upon completing the closed session to take action, if necessary, on selected matters discussed in closed session.
9. Set Next Personnel Committee Meeting Date(s)
10. Adjourn

Committee Members include: Deb Koncel (Chair)
Lavinia Bonacker
Jennifer Lopez

This is a Committee Meeting of the Board of Education. Other Board Members may attend, creating a quorum of the School Board. There will be no official business of the full School Board conducted at this meeting.