

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Tuesday, March 24, 2020 – 6:00 PM
COLBY DISTRICT EDUCATION CENTER

A G E N D A

1. Call to Order / Roll Call
2. Notice of Posting
3. Designate Record Keeper
4. Update Committee of CEA Petition for Election with the WERC
5. Review Handbook, Part III – 7.01 – Holidays Defined
6. Review Handbook, Part I – 9.01(c) – Sick Leave Earned; School Year Employees
7. Review Handbook, Appendix Part V – 1.06 – Extra-curricular and Co-Curricular Wage Schedule
8. Review Handbook, Appendix Part I – 1.06 – Extra Duty Wage Schedule
9. CONVENE TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1)
FOR THE PURPOSES OF:
 - c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 9.01 Discuss Compensation for 2020-21 for Handbook Part III (Support Staff) and Part IV (Executive Support/Admin.) and Administrative Contracts
 - 9.02 Discuss Special Education Staffing for 2020-21
10. RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION
11. Determine Items (if any) to Refer to Full Board for Consideration
12. Set Next Personnel Committee Meeting Date(s)
13. Adjourn

Committee Members include: Todd Schmidt (Chair), Jean Schmitt, Dave Decker

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.