SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

TUESDAY, MARCH 9, 2021 – 6:00 PM COLBY DISTRICT EDUCATION CENTER

<u>A G E N D A</u>

- 1. Call to Order / Roll Call
- 2. Notice of Posting
- 3. Designate Record Keeper
- 4. Discuss/Action Regarding Handbook Part II (Teachers) Employees' Compensation for 2021-22
- 5. Discuss/Action Regarding Handbook Part III (Hourly) Employees' Compensation for 2021-22
- 6. Discuss/Action Regarding Handbook Part IV (Executive Exempt) Employees' Compensation for 2021-22
- 7. Discuss/Action Regarding Administrative Employees' Compensation for 2021-22
- 8. Discuss/Action School Based Health Services Options
- 9. Review/Discuss Minimum Salary Guidelines
- 10. <u>CONVENE TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1)</u> <u>FOR THE PURPOSES OF:</u>
 - c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 10.01 Discuss Individual Request Regarding Application of Handbook Part II, Section 8 10.02 Discuss Individual Employees Job Classification (3)
- 11. <u>RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING</u> <u>THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON</u> <u>SELECTED MATTERS DISCUSSED IN CLOSED SESSION</u>
- 12. Determine Items (if any) to Refer to Full Board for Consideration
- 13. Set Next Personnel Committee Meeting Date(s)
- 14. 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.