

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Monday, July 1, 2019 - 4:30 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. Review Handbook, Appendix Part V – 1.06 – Extra-Curricular and Co-Curricular Wage Schedule: Consider New Coaching Positions
5. Review Handbook, Appendix Part I – 1.02E(3) – Seasonal Employee Wage Schedule: Life Guard Hourly Rate
6. 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.
 - 6.01 Discuss/Review Individual Staff Request to Waive Administrative Procedure for Handbook Part I, Section 14.03 – Unpaid Leave of Absence
 - 6.02 Discuss/Review Individual Staff (Teacher) Request for Additional Compensation
 - 6.03 Discuss/Review Individual Staff (Support/Hourly) Request for Additional Compensation
 - 6.04 Discuss/Review Individual Staff (Support/Hourly) Request for Additional Hours & Compensation
7. RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION
8. Determine Items (if any) to Refer to Full Board for Consideration
9. Set Next Personnel Committee Meeting Date(s)
10. Adjourn

Committee Members include: Jennifer Lopez (Chair), Jean Schmitt, Todd Schmidt

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.