## SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

### **COLBY BOARD OF EDUCATION**

#### PERSONNEL COMMITTEE MEETING

# Wednesday, July 24, 2013 6:00 PM COLBY DISTRICT EDUCATION CENTER

#### AGENDA

- 1. Call to order / Roll call
- 2. Notice of Posting
- 3. Designate Record Keeper
- 4. Convene to closed session per Wisconsin Statutes 19.85 (1) for the purposes of:
  - Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - 4.01 Director of Special Education Contract / Leave of Absence
- 5. 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.
- 6. Adjourn

Committee Members include: Todd Schmidt (Chair)

Donna Krueger Lavinia Bonacker

This is an open 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.