

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Tuesday, August 8, 2017

4:00 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 / Revise Handbook Part I – 15.03 ABP in Lieu of Health Insurance
6. Review / Revise Handbook Appendix Part I – Extra Duty Wage Schedule
7. Review / Revise Handbook Appendix Part I – Seasonal Employee Wage Schedule
8. 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.
- 10.01 Discuss Administrative Contract Language
- 10.02 Review / Discuss Administrative Positions / Assignments
- 10.03 Review Individual Professional and Support Staff Assignments
11. RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE
CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS
DISCUSSED IN CLOSED SESSION
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: Jennifer Lopez (Chair)
Lavinia Bonacker
Jean Schmitt

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.