

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Wednesday, November 15, 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 II – Section 8 Post-Employment Benefits
6. Review / Revise Handbook Appendix Part I – Extra Duty Wage Schedule
7. Review Staff Exit Survey Summary
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.
 - 8.01 Discuss Administrative Contract Language
 - 8.02 Review Individual Performance / Staff Resignation
 - 8.03 Board Member Request Regarding Individual Staff Performance
9. RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION
10. Determine Items (if any) to Refer to full Board for Consideration
11. Set Next Personnel Committee Meeting Date(s)
12. 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.