

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

THURSDAY, DECEMBER 8, 2016 @ 2:30 PM
COLBY DISTRICT EDUCATION CENTER

A G E N D A

1. Call to order / Roll call
2. Notice of Posting
3. Public Participation
4. Designate Record Keeper
5. Discussion Regarding Recruitment and Retention of Staff
6. Discuss / Review Two Position Revisions
7. 2017-18 Staffing
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 Individual Support Staff Salary Adjustments
 - 8.02 Individual Support Staff Salary Reconsideration Requests
 - 8.03 Individual Staff Plans of Assistance (updates)
 - 8.04 Discuss Initial CEA Contract Negotiations
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: Deb Koncel (Chair)
Lavinia Bonacker
Jennifer Lopez

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.