

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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Dr. Steven Kolden, Superintendent

## COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Monday, April 23, 2018

4:00 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. 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.
    - 5.01 Discuss CEA Negotiations / CPI for 2018-19 Fiscal Year & Distribution
6. RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE  
CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS  
DISCUSSED IN CLOSED SESSION
7. Determine Items (if any) to Refer to Full Board for Consideration
8. Set Next Personnel Committee Meeting Date(s)
9. Adjourn

Committee Members include:           Jennifer Lopez (Chair)  
  Jean Schmitt  
  VACANT

**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.**