

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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Dr. Steven Kolden, Superintendent

## COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

TUESDAY, NOVEMBER 17, 2020 – 6:00 PM  
COLBY DISTRICT EDUCATION CENTER

### A G E N D A

1. Call to Order / Roll Call
2. Notice of Posting
3. Designate Record Keeper
4. Update Regarding Minimum Salary for Part II Employees
5. Discuss Part III Employees Pay Rates
6. Discuss / Action Regarding Teacher Substitute Pay
7. Discuss / Action Regarding Compensation for COVID Related Absences
8. Discuss / Action regarding Handbook Part II, Section 8: Voluntary Early Retirement Benefit Program Update
9. 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.
    - 9.01 Discuss Individual Staff Compensation for COVID Related Workload
    - 9.02 Discuss Individual Employee Pay Rate
10. RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION
11. Determine Items (if any) to Refer to Full Board for Consideration
12. Set Next Personnel Committee Meeting Date(s)
13. Adjourn

Committee Members include: Todd Schmidt (Chair), Jean Schmitt, Dave Decker

**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.**