

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Wednesday, December 12, 2018

6:30 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. Review Handbook, Part II, Section 8.01d – Payment of Benefit
6. Review Handbook, Appendix Part I – Extra Duty Wage Schedule
7. Review Handbook, Part II, Section 2.03 and 2.04
8. Discuss Option of Offering WRS for Handbook Part III and Part IV Employees
9. Discuss Options of Creating a New Handbook Section, Part III (Hourly) Compensation Without Benefits
10. Consider Communications Council Request to Pay Alternative Compensation (Alt. Comp) in a Current Year (Prior to June 30) for Staff that are Retiring
11. 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.
 - 11.01 Preliminary Discussion Regarding Staff Compensation for 2019-20
 - 11.02 Review 2018 Exit Data
 - 11.03 Review Individual Staff Request Regarding Employment Status
 - 11.04 Review Individual Staff Requests (2) for LOA (Greater Than 30 Days)
12. RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION
13. Determine Items (if any) to Refer to Full Board for Consideration
14. Set Next Personnel Committee Meeting Date(s)
15. Adjourn

Committee Members include: Jennifer Lopez (Chair)
Jean Schmitt
Todd Schmidt

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.