

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING Wednesday, December 16, 2015 5:30 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. Strategic Planning Task Team Alternative Compensation Task Team (*Informational Update*)
6. Discuss Employee Handbook
 - 6.01 Appendix Part III – 2.05 – Additional Hours and Overtime
 - 6.02 Appendix Part III – 7.05 – Out of Classification Pay
7. Convene to closed session per Wisconsin Statutes 19.85 (1) for the purposes of:
 - e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 7.01 Administrative Contracts and Compensation
 - 7.02 2016-17 Staffing Considerations
8. The Committee will reconvene in open session immediately upon completing the closed session to take action, if necessary, on selected matters discussed in closed session.
9. Set Next Personnel Committee Meeting Date(s)
10. 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.