

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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Dr. Steven Kolden, Superintendent

## COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Monday, December 2, 2019 – 7:15 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. Discuss CEA request to meet
5. Review Handbook, Appendix Part I – 1.06 – Extra Duty Wage Schedule – Consideration of Utilizing a Sub Calling Service
6. Review Handbook, Appendix Part III – 7.01 – Wage Schedule – Consideration of New Category for Food Service “Computer” Position
7. Review Handbook, Appendix Part V – 1.06 – Extra-Curricular and Co-Curricular Wage Schedule: Consider addition of Show Band Position
8. Review Handbook, Part III – 7.01 – Holidays Defined
9. Review Handbook, Part I – 9.01(c) – Sick Leave Earned; School Year Employees
10. Review Handbook, Part III – 3.02 – Regular Workday and Starting and Ending Times
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 Discuss Compensation for 2020-21 for Handbook Part II (Teachers), Part III (Support Staff) and Part IV (Executive Support/Admin.)
    - 11.02 Discuss Individual Employee(s) Handbook Assignment
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: 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.**