

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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Dr. Steven Kolden, Superintendent

## COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING Tuesday, March 1, 2016 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. Alternative Compensation Model(s) Discussion
7. Discuss Employee Handbook
  - 7.01 Appendix Part VI – 3.04 – Support Staff Substitute Pay Schedule
  - 7.02 Part II, Section 8 – Post Employment Benefits
  - 7.03 Part IV, Section 9 – Post Employment Benefits
8. 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.
  - 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.
    - 8.01 2016-17 Staffing Considerations – Individual Transfers and Reassignments
9. 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.
10. Set Next Personnel Committee Meeting Date(s)
11. 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.**