

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING Tuesday, March 26, 2019 - 6:30 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. Public Participation – CEA
5. Discuss School Perceptions – Staff Survey
6. Discuss Options to Contract for Custodial Services (PM only)
7. Review Handbook, Part III, Section 1.02 – Standard for Discipline and Termination
8. Review Handbook, Appendix Part VI – 2.04 – Teacher Substitute Pay Schedule
9. Review Handbook, Appendix Part I – 1.02E (3) – Seasonal Employee Wage Schedule
10. Review Handbook, Appendix Part I – Extra Duty Wage Schedule – Discuss the Addition of an Athletic Announcer Position / Media Specialist
11. Discuss / Approve Supplemental Contracts for Title Funds Management
12. Review Handbook, Part I, Section 1.02 – Length of Probationary Period for Teachers
13. Discuss Options of Creating a New Handbook Section, Part III (Hourly) Compensation Without Benefits and Revisions to Appendix Part III – 7.01
14. Discuss / Approve revisions to Support Staff Alternative Comp. Model for 2019-20 and 2020-21
15. Review Johnson & Block Management Letter Regarding Internal Controls
16. 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.
 - 16.01 Discussion Regarding Staff Compensation for 2019-20
 - 16.01a Part II Employees (Teachers)
 - 16.01b Part III Employees (Support Staff)
 - 16.01c Part IV Employees (Executive Support and Administration)
 - 16.02 Discuss Individual Transfers / Reassignments
 - 16.03 Review Individual Staff Request Regarding Employment Status
17. RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION
18. Determine Items (if any) to Refer to Full Board for Consideration
19. Set Next Personnel Committee Meeting Date(s)
20. 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.

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