

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

TUESDAY, APRIL 14, 2020 – 5:00 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. Review Alternative Compensation Plan for Part II Employees (Teachers)
5. 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.
 - 5.01 Discuss Superintendent Contract for 2020-21
 - 5.02 Discuss Individual Staff Compensation for Specific Handbook Part III (Hourly) Employees During the COVID-19 Closure
6. RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION
7. Determine Items (if any) to Refer to Full Board for Consideration
8. Set Next Personnel Committee Meeting Date(s)
9. 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.