

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Tuesday, June 30, 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. Discuss Employee Handbook
 - 5.01 Part II, Section 8 – Post Employment Benefits
 - 5.02 Part III, Section 7.04 – Food Service Personnel – Extra Duty Pay
 - 5.03 Appendix Part I – Extra Duty Wage Schedule
6. 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.
 - 6.01 Preliminary CEA Negotiations
 - 6.02 Discuss/Review Individual Administrative Salaries for 2015-16
 - 6.03 Discuss/Review Individual Hourly Support Staff Salaries for 2015-16
 - 6.04 Discuss/Review Individual Executive Support Salaries for 2015-16
7. 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.
8. Set Next Personnel Committee meeting date(s)
9. 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.