

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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Dr. Steven Kolden, Superintendent

## COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

TUESDAY, JUNE 9, 2020 – 6:00 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. Discuss Minimum Salary for Part II Employees - Review July 2016 Minimums
5. Discuss the Carryover of Personal Days from 2019-20 to 2020-21
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.
    - 6.01 Discuss Superintendent Contract for 2020-21
    - 6.02 Discuss Individual Staff Compensation for a Handbook Part III (Hourly) Employee
    - 6.03 Discuss Specific Employee Conduct
7. RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION
8. Determine Items (if any) to Refer to Full Board for Consideration
9. Set Next Personnel Committee Meeting Date(s)
10. 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.**