

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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Dr. Steven Kolden, Superintendent

## COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Thursday, July 10, 2014

2:30 PM

COLBY DISTRICT EDUCATION CENTER

### AGENDA

1. Call to order / Roll call
2. Notice of Posting
3. Designate Record Keeper
4. 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.
- 4.01 Discuss CEA Negotiations
5. 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.
6. Lifeguard Seniority Calculation
7. 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.
- 7.01 2014-15 CEA Negotiations with CEA
8. 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.
9. Adjourn

Committee Members include: Donna Krueger (Chair)  
Lavinia Bonacker  
Deb Koncel

**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.**