SCHOOL DISTRICT OF COLBY
EDUCATION CENTER

Dr. Steven Kolden, Superintendent

# COLBY BOARD OF EDUCATION
# PERSONNEL COMMITTEE MEETING
## Thursday, August 11, 2016
## 1:30 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. Discussion Regarding Administrative Procedure for Review of Salary Adjustment Requests
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 Individual Support Staff Salary Adjustments
   - 6.02 Individual Support Staff Salary Reconsideration Requests
   - 6.03 Individual Teacher Salary Adjustments
   - 6.04 Individual Teacher Salary Reconsideration Requests
   - 6.05 Individual Administrative Hire/Contract Recommendation
   - 6.06 Individual Administrative Contract Request
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: 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.**

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