

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING Monday, September 14, 2015 5:00 PM COLBY DISTRICT EDUCATION CENTER

AGENDA

1. Call to order / Roll call
2. Notice of Posting
3. Public Participation
4. Designate Record Keeper
5. Update on Annual Certification Process from WERC
6. Update on Strategic Planning Task Team
7. Discuss Employee Handbook
8.
 - 8.01 Part I, Section 10.05 – Long Term Disability
 - 8.02 Part II, Section 8 – Post Employment Benefits
 - 8.03 Part III, 7.07 Retirement Contributions
 - 8.04 Part III, Section 3.03, C1 – Job Categories
 - 8.05 Part III, Appendix 7.01 – Wage Schedule
 - 8.06 Appendix Part I – Extra Duty Wage Schedule
9. Convene to closed session per Wisconsin Statutes 19.85 (1) for the purposes of:
 - 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.
 - 9.01 CEA Negotiations
 - 9.02 Discuss Specific Individual Performance and Compensation
10. 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.
11. Set Next Personnel Committee Meeting Date(s)
12. 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.