

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

## COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Tuesday, February 6, 2018

4:00 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. Review / Approve Request to Add a Middle School Assistant Swim Coach Position
6. Review / Revise Handbook, Part II, Section 3, Professional Growth
7. Review / Revise Handbook language as recommended by WASB; Part I, Sections 2.02, 2.05, 3.05, 3.06, 3.25, 3.42, 9.02, 11.01, 13.04, 13.05, 15.01, and 15.03
8. Review / Revise CEA Alternative Compensation Plan for 2018-19, 2019-20
9. Review / Discuss the Use of a Temp Employment Agency
10. Review / Discuss / Approve Revisions to Handbook, Appendix Part I – Extra Duty Wage Schedule
11. 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.
    - 11.01 Discuss CEA Negotiations / CPI for 2018-19 Fiscal Year
    - 11.02 Discuss Administrative Wages for 2018-19
    - 11.03 Discuss Executive Staff Wages for 2018-19
    - 11.04 Discuss Support Staff Wages for 2018-19
    - 11.05 Review Individual Staffing Implications for 2018-19
    - 11.06 Update on Board Member Request Regarding Individual Staff Performance
12. RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION
13. Determine Items (if any) to Refer to Full Board for Consideration
14. Set Next Personnel Committee Meeting Date(s)
15. Adjourn

Committee Members include: Jennifer Lopez (Chair)  
Jean Schmitt  
VACANT

**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.**