

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Thursday, April 12, 2018

4:00 PM

COLBY DISTRICT EDUCATION CENTER

AGENDA

1. Call to order / Roll call
2. Notice of Posting
3. Public Participation
4. Designate Record Keeper
5. CEA Negotiations
6. Review / Revise Handbook, Part I, Section 9.09, Emergency Sick Leave Pool
7. Review Administrative Procedure for Handbook, Part I, Section 9.09, Emergency Sick Leave Pool
8. Review / Discuss / Approve revisions to Handbook, Part II, Section 8 Post-Employment Benefits
9. Review / Discuss / Approve revisions to Handbook, Appendix Part I, Extra Duty Wage Schedule
10. 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.
 - 10.01 Individual Staff Resignation
11. Determine Items (if any) to Refer to Full Board for Consideration
12. Set Next Personnel Committee Meeting Date(s)
13. 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.