

# SCHOOL DISTRICT OF COLBY EDUCATION CENTER

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Dr. Steven Kolden, Superintendent

## COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Wednesday, May 11, 2016

5:30 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. Strategic Planning Alternative Compensation Task Team
6. Alternative Compensation Model Review / Approval
7. Discuss / Review Proposed Part II Compensation for 2016-17
8. Discuss / Review Proposed Part III Compensation for 2016-17
9. Discuss / Review Proposed Part IV and Administration Compensation for 2016-17
10. Discuss Stipend for Classroom Teachers Required to Move
11. Discuss Number of Summer Custodial Positions
12. Discuss Employee Handbook
  - 12.01 Part II, Section 8 – Post Employment Benefits
  - 12.02 Part IV, Section 9 – Post Employment Benefits
13. Review April 2016 OPEB Report from Key Benefit Concepts
14. Review Administrative Procedure for Payment of Post Employment Benefits
15. Determine Items (if any) to Refer to full Board for Consideration
16. Set Next Personnel Committee Meeting Date(s)
17. 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.**