

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

Dr. Steven Kolden, Superintendent

COLBY BOARD OF EDUCATION PERSONNEL COMMITTEE MEETING

Thursday, July 7, 2016

2:30 PM

COLBY DISTRICT EDUCATION CENTER

AGENDA

1. Call to order / Roll call
2. Notice of Posting
3. Public Participation
4. Designate Record Keeper
5. Strategic Planning Alternative Compensation – Support Staff Task Team
6. Weight Room Supervision – Position Discussion / Referral to BOE on July 18th
7. Support Staff Substitute Pay Schedule – Handbook Appendix Part VI – 3.04
8. Discuss / Review New Teacher Compensation
9. Informational- Superintendent Evaluation
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 Salary Reconsideration Request
11. RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION
12. Determine Items (if any) to Refer to full Board for Consideration
13. Set Next Personnel Committee Meeting Date(s)
14. 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.