

For Posting

**School District of Lodi
CONTRACT REVIEW COMMITTEE MEETING
OF THE BOARD OF EDUCATION**

Committee Members: Sue Miller (chairperson), Bill Beers and Steven Ricks

Notice is hereby given that a majority of the Board of Directors for the School District of Lodi may be present at the Contract Review Committee meeting scheduled for Thursday, February 16, 2017 to gather information about subjects over which they have decision-making responsibility. If a majority is present, this constitutes a meeting of the Board of Directors of the School District of Lodi, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the School Board will not take any formal action at this meeting.

Date: Thursday February 16, 2017

Time: 5:00 pm

Location: District Office

115 School Street

Lodi, WI 53555

AGENDA

I. Call to Order

Public notice of this meeting was posted at School District Office and Website, All School Buildings, the Lodi Enterprise, the Portage Daily Register, Lodi City Hall, Lodi Town Hall, the Dane Village Hall and Dane Township Hall, West Point Town Hall, Vienna Town Hall, Lodi Public Library, and mailed to clerks at Arlington, Dekorra and Roxbury Townships.

II. Approval of Minutes: November 17, 2016

III. Approval of Agenda

IV. Public Input

V. Agenda Items:

a. Individual Employee Group Proposal Review – Questions/Concerns – Discussion/Action

- Review of status of employee group compensation review for:
 - Teachers
 - Support Staff (administrative assistants, educational assistants, custodial/maintenance and food service)
 - Compensation Guide/addendum option vs section in handbook – discussion
- Areas of discussion: (certified teaching and support staff)
 - Development of a standard compensation model matrix
 - Review options related to professional compensation component
- Areas of discussion: (support staff - assistants, custodial/maintenance and food service)
 - Review options for a standard salary range and hiring guide for each support staff group
 - Review options related to compensation matrix or service/performance model
- Discuss options related to co-curricular base and compensation for 2017-18

b. Other items related to alternative compensaton planning – Discussion/Action

VI. Future Agenda Items:

VII. Future Meetings: March 16, 2017 – 5:00 p.m.

VIII. Adjourn