

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, March 23, 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, March 23, 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: February 16, 2017

III. Approval of Agenda

IV. Public Input

V. Agenda Items:

- a. Lodi Education Association – Review questions/concerns in relation to compensation model development.
- b. Review other factors and cost estimates related to current models being discussed for both teachers and support staff
- c. Review options related to 2017-18 compensation for teaching and support staff if new model is not ready for implementation

VI. Motion / to convene in closed session pursuant to Wisconsin Statutes sec. 19.85 (1) (c) to confer regarding individual teacher, support staff, and administrator compensation.

VII. Motion / to reconvene in Open Session to take action on items discussed.

VIII. Future Agenda Items:

IX. Future Meetings: April 20, 2017 – 5:00 p.m.

X. Adjourn