



**Thursday, April 20, 2017**  
**Contract Review Committee**

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

**Location: District Office**

**115 School Street**

**Lodi, WI 53555**

**5:00 p.m.**

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**1. Call To Order**

1.01 Call to order

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**2. Approve Minutes**

2.01 Approve Minutes - Action

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**3. Approve Agenda**

3.01 Approval of Agenda - Action

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**4. Public Input**

4.01 Public Input

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**5. Agenda Items**

5.01 Set Alternative Compensation Goals for Completion by June - Discussion/Action

5.02 Review Compensation Issues - Discussion/Action

5.03 Health Insurance Update - Discussion/Action

5.04 Support Staff Evaluation Documents (Review and Recommend to Full Board) - Discussion/Action

5.05 Employee Handbook - Discussion/Action

5.06 Contract and/or Letter of Assurance Approval Process/Deadlines - Discussion/Action

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**6. Future Agenda Items**

6.01 Future Agenda Items - Discussion/Action

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**7. Future Meeting**

7.01 Next Contract Review Committee Meeting - Action

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**8. Adjourn**

8.01 Adjourn - Action

Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the School District of Lodi office at 115 School Street, Lodi, WI 53555, 592-3851, ext. 5480, at least twenty-four hours prior to the commencement of the meeting/performance/game so that necessary arrangements can be made to accommodate the request.