

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, July 6, 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, July 6, 2017

Time: 4:30 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: June 6, 2017

III. Approval of Agenda

IV. Public Input

V. Agenda Items:

5.01 Domestic Partner Option – Insurance and Handbook Implications – Discussion/Action

5.02 Vacation Rollover – Discussion/Action

5.03 Handbook Revisions – Review Recommended Changes for 2017/18 –Discussion/Action

5.04 Benefits Start Date – Discussion/Action

5.05 Alternative Compensation Format – Continuation of June Discussion – Discussion/Action

- Contract Options – Hard to fill positions
- 403(b) Contract Revision – Post Retirement Review
- MOU – Administrator Contracts for 2017-18

VIII. Future Agenda Items:

IX. Future Meetings: August 17, 2017 – 4:30 p.m.

X. Adjourn