



**Thursday, August 17, 2017**  
**Contract Review Committee**

**Committee Members: Susan Miller (chairperson), Bill Beers and Steven Ricks**  
**Location: District Office**  
**115 School Street**  
**Lodi, WI 53555**  
**4:30 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 Review Teacher Alternative Compensation Options/Issues- Discussion/Action

5.02 Review Support Staff Alternative Compensation Options/Issues - Discussion/Action

5.03 Review Summer Staff Compensation Issues - Discussion/Action

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**6. Adjourn to Closed Session**

6.01 Adjourn to Closed Session if necessary pursuant to Wisconsin Statutes sec. 19.85 (1) (c) and (f) to discuss individual staff compensation and evaluation

6.02 Reconvene in Open Session - Action

6.03 Action as appropriate on items discussed in Closed Session - Action

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**7. Future Agenda Items**

7.01 Future Agenda Items - Discussion/Action

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**8. Future Meeting**

8.01 Next Contract Review Committee Meeting - Action

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**9. Adjourn**

9.01 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.