

For Posting

School District of Lodi

REVISED

**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 Wednesday, January 24, 2018 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: Wednesday, January 24, 2018

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: November 14, 2017

III. Approval of Agenda

IV. Public Input

V. Agenda Items:

5.01 Voluntary Accident/Short-Term Disability Insurance - Discussion/Action

5.02 Review Alternative Compensation Plan Models – Support Staff/Certified teacher Models – Discussion/Action

- Certified Teachers
 - Compensation Grid Revisions
 - Transition Plan Revisions
 - Plan Wording Revisions Evaluation/PGP years
 - Teacher Credits/Movement to Grid
- Support Staff
 - Transition Plan Revisions
 - Plan Wording Revisions Evaluation/PGP years
 - Experience Levels Revisions/Corrections

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

VII. Reconvene in Open Session – Action as appropriate on items discussed in Closed Session

VIII. Future Agenda Items:

IX. Future Meetings: Move to Wednesday, February 14, 2018 – 4:30 p.m.

X. Adjourn

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.