



RICE LAKE AREA SCHOOL DISTRICT
BOARD OF EDUCATION COMPENSATION COMMITTEE

Monday, August 5, 2019

5:30 p.m.

Board of Education Room

AGENDA

- I. Call to Order
- II. Roll Call
- III. Statement of Notice Given Pursuant to Wisconsin Statutes 19.84
- IV. Review and Approval of Minutes from the July 1, 2019 Meeting
- V. Convene into Closed Session Pursuant to Wisconsin Statutes:
 - a. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - Support Staff Pay Models
 - Contracted Staff Compensation
 - Substitute Pay Rates
 - Individual Contract Determination
- VI. Reconvene into Open Session Pursuant to Wisconsin Statutes to take action or announce actions taken in the closed session, if any and if appropriate.
- VII. Handbook Review
- VIII. Other
- IX. Next Meeting Date
- X. Adjourn