

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

Board Meeting Room
614 East 5th Street
Neillsville, WI 54456

January 13, 2025
7:00 P.M.

1. Call to Order
2. Roll Call
3. Report on Notice of Meeting
4. Pledge of Allegiance
5. Visitors and Delegations-Public Comments Pursuant to WI Statutes 19.84 (2)
6. Consent Agenda
The following matters may be acted upon by the board utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any board member.
 - A. Minutes
 1. December 16, 2024, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policy Section 2000
7. Report by Staff and Other Groups
 - A. Spring Ballot Order Drawing
 - B. Discussion and Possible Action on Facility Upgrades and Contracts
 - C. Discussion and Possible Action on Open Enrollment Program Limits
 - D. Discussion and Possible Action on Hockey Coop Renewal
 - E. Discussion and Possible Action on Early Graduation Requests
 - F. Discussion and Possible Action on Approving Course Handbooks for the 2025-2026 School Year
 - G. Discussion and Possible Action on Summer School Classes
 - H. Discussion and Possible Action on Annual Safety Drills
 - I. Discussion and Possible Action on the 2025-2026 School Calendar
 - J. Discussion and Possible Action on Donations
8. Report by Administration
9. Staffing and Personnel
 - A. Closed Session as Per WI Statute 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. The closed session is to discuss contractual matters.
 - B. Return to Open Session
 - C. Discussion and Possible Action on any Support Staff Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. Teaching Assistant
 3. Leave of Absence Request
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Memorandum of Understanding for Leave
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 2. Applications

- F. Discussion and Possible Action on any Administrative Contract Matters
 - 1. Retirements/Resignations
 - 2. Applications

- 10. Policies
 - A. Initial Adoption of Policy Section 3000

- 11. Board Reports
 - A. WASB
 - B. CESA
 - C. Other

- 12. Adjourn

Persons needing accommodations to attend or participate in this meeting, please provide 24-hour advance notice by calling the Board Office at 715-743-3323.