

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

Multi Media Room
504 East 5th Street
Neillsville, WI 54456

February 19, 2024
6:00 P.M.

1. Roll Call
2. Call to Order
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. January 15, 2024, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policy IIAC-D
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Facilities Project and Contracts
 - B. Discussion and Possible Action on the 2024-2025 School Calendar
 - C. Discussion and Possible Action on the Proposed CTE 10 Program
 - D. Discussion and Possible Action on Curriculum for Statistics
 - E. Discussion and Possible Action on Textbook & Material Adoption for ELA Grades 6-10
 - F. Discussion and Possible Action on Expanded Course Offerings Handbook
 - G. Discussion and Possible Action on RVA Summer School Course Handbooks
 - H. Discussion and Possible Action on RVA Summer School Student Handbook
 - I. Discussion and Possible Action on Foreign Exchange Student
 - J. Discussion and Possible Action on CESA 10 Contracts for 2024-2025
 - K. Discussion and Possible Action on End of Semester AGR Report
 - L. 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
 - a. Teaching Assistant
 - b. Food Service Assistant
 2. Applications
 - a. Food Service Assistant
 - b. Teaching Assistant
 3. Memorandum of Understanding for Health Insurance
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations

2. Applications

E. Discussion and Possible Action on any Extra Curricular Employment Matters

1. Retirements/Resignations
 - a. Cheerleading Advisor
 - b. Assistant Softball Resignation
 - c. High School Student Council Advisor
2. Applications
 - a. Cheerleading Advisor
 - b. Assistant Softball Coach

F. Discussion and Possible Action on any Administrative Contract Matters

1. Retirements/Resignations
 - a. Principal Resignation
2. Applications

10. Policies

- A. Initial Adoption of Policy JHC and DLC
- B. Review of Policies B and C

11. Board Reports

- A. WASB
- B. CESA
- C. Other

12. Adjourn