

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

February 20, 2023
6:30 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 23, 2023, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7. Report by Staff and Other Groups
 - A. Discussion on the 2021-2022 Audit Report
 - B. Discussion and Possible Action on the 2023-2024 School Calendar
 - C. Discussion and Possible Action on Facilities Project and Contracts
 - D. Discussion and Possible Action on Early Graduation Request
 - E. Discussion and Possible Action on RVA and Expanded Course Handbook
 - F. Discussion and Possible Action on Summer School Courses
 - G. Discussion and Possible Action on CESA 10 Contracts for 2023-2024
 - H. Discussion and Possible Action on Hockey Co-op
 - I. Discussion and Possible Action on End of Semester AGR Report
 - J. Discussion and Possible Action on a Van Purchase
 - K. 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. Custodial Position
 - b. Food Service Positions
 3. Memorandum of Understanding for Benefit Option
 - 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. J.V. Baseball Resignation

- b. Weight Room Supervisor Resignation
- 2. Applications
 - a. Assistant Football Coach
 - b. Assistant Baseball Coach
 - c. Weight Room Supervisor

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

10. Policies

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

12. Adjourn