SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

1. Call to Order

February 24, 2025 7:00 P.M.

- 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. January 13, 2025, Regular Meeting
 - 2. January 30, 2025, Special Meeting
 - 3. February 3, 2025, Special Meeting
 - 4. February 15, 2025, Special Meeting
- B. Financial Reports
 - 1. Treasurer's Report
 - 2. Action on Vouchers
- C. Final Adoption of Policy Section 3000
- 7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Facilities Project and Contracts
 - B. Discussion and Possible Action on 2024-2025 School Calendar
 - C. Discussion and Possible Action on 2025-2026 School Calendar
 - D. Discussion and Possible Action on Expanded Course Offerings Handbook
 - E. Discussion and Possible Action on RVA Summer School Handbooks and Courses
 - F. Discussion and Possible Action on CESA 10 Contracts for 2025-2026
 - G. Discussion and Possible Action on Chamber Membership Renewal
 - H. 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
 - 3. Memorandum of Understanding for Leave
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - 3. Memorandum of Understanding for Leave
 - 4. Contract Adjustment

- E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - Retirements/Resignations
 Applications
- F. Discussion and Possible Action on any Administrative Contract Matters
 - 1. Retirements/Resignations
 - 2. Applications
- 10. Policies
 - A. Initial Adoption of Policy Section 4000
- 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.