

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

March 18, 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. February 19, 2024, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report for February
 2. Action on Vouchers
 - C. Final Adoption of Policies DLC and JHC
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Facility Upgrades and Contracts
 - B. Discussion and Possible Action on ECCP and Start College Now Programs
 - C. Discussion and Possible Action on NEOLA Policy Contract
 - D. Discussion and Possible Action on Transportation Contract with Granton Area School District
 - E. Discussion and Possible Action on Passenger Vehicle
 - F. Discussion and Possible Action on Early Graduation Request
 - G. 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. Food Service Assistant
 3. 2024-2025 Wage Scale
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 - a. Business Education Teacher Resignation
 2. Applications
 3. 2024-2025 Wage Scale
 4. Memorandum of Understanding
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 2. Applications

a. Cheerleading Advisor

F. Discussion and Possible Action on any Administrative Contract Matters

1. Retirements/Resignations
2. Applications
3. Contracts

10. Policies: Initial Adoption of Policies

11. Board Reports

- A. WASB
- B. CESA
- C. Election Canvassing

12. Adjourn