

**SCHOOL DISTRICT OF NEILLSVILLE**  
**AGENDA**

Multi Media Room  
504 East 5<sup>th</sup> Street  
Neillsville, WI 54456

March 27, 2023  
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 20, 2023, Regular Meeting
    2. February 27, 2023, Special Meetings
  - B. Financial Reports
    1. Treasurer's Report for January and February
    2. Action on Vouchers
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Math Textbook Adoption
  - B. Discussion and Possible Action on J.V. Baseball and Softball Co-op with Granton
  - C. Discussion and Possible Action on Varsity Baseball Co-op with Granton
  - D. Discussion and Possible Action on Facility Upgrades and Contracts
  - E. Discussion and Possible Action on Applications for ECCP and Start College Now Programs
  - F. Discussion and Possible Action on Transportation Contract with Granton Area School District
  - G. Discussion and Possible Action on Student Insurance 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
      - a. Teaching Assistant
    3. Memorandum of Understanding for Benefit Option
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
      - a. Technology Coordinator Retirement
      - b. Middle School Teacher Resignation
    2. Applications
      - a. Technology Coordinator
    3. Request for Leave of Absence

- E. Discussion and Possible Action on any Extra Curricular Employment Matters
  - 1. Retirements/Resignations
    - a. Middle School Volleyball Resignation
  - 2. Applications
- F. Discussion and Possible Action on any Administrative Contract Matters
  - 1. Retirements/Resignations
  - 2. Applications
- 10. Policies: Initial Adoption of Policies EFC, IGBCA-A, JHC
- 11. Board Reports
  - A. WASB
  - B. CESA
  - C. Election Canvassing
- 12. Adjourn