

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

April 25, 2022
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. March 21, 2022, Regular Meeting
7. Election of Chairperson
8. Election of Officers
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Clerk
9. Report by Staff and Other Groups
 - A. Discussion and Possible Action on May Operational Plan and Calendar
 - B. Discussion and possible Action on Facility Upgrades, Bids, and Contracts
 - C. Discussion and Possible Action on Bus Bids
 - D. Discussion and Possible Action on Health and Dental Insurance Renewals
 - E. Discussion and Possible Action on a Resolution Approving the Sale of Property by CESA 10
 - F. Discussion and Possible Action on a Food Service Contract with the Loyal School District
 - G. Discussion and Possible Action on Summer School Transportation
 - H. Discussion and Possible Action on Football Co-op Renewal
 - I. Discussion and Possible Action on Early Graduation
 - J. Discussion and Possible Action on Donations
10. Report by Administration
11. 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. Food Service Worker Resignation
 - b. Teaching Assistant
 2. Applications
 3. Letter of Appointment Change
 4. Bus Driver Contract Renewals for 2022-2023
 5. Wage Schedule

- D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - a. Teacher Resignation
 - b. Teacher Retirements
 - 2. Applications
 - 3. Contract Renewals for 2022-2023
 - 4. Request for Leave of Absence
- E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
- F. Discussion and Possible Action on any Administrative Contract Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - 3. Contract Renewals for 2022-2024
- 12. Policies
 - A. Initial Adoption of Policies- DN
- 13. Board Reports
 - A. WASB
 - B. CESA
- 14. Adjourn