SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

- 1. Roll Call
- 2. Call to Order

May 15, 2023 6:00 p.m.

- 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. April 24, 2023, Regular Meeting
 - 2. May 8, 2023, Special Meeting
- B. Financial Reports
 - 1. Treasurer's Report
 - 2. Action on Vouchers
- 7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Building and Grounds Project, Updates and Bids
 - B. Discussion and Possible Action on a Resolution Authorizing Entry into an Intergovernmental Cooperation Agreement Relating to the "Wisconsin Investment Series Cooperative" and Authorizing Participation in the Investment Programs of the Fund
 - C. Discussion and Possible Action on Curriculum Updates and Changes
 - D. Discussion and Possible Action on Early Graduation Request
 - E. Discussion and Possible Action on Student Club Applications
 - F. 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
 - Retirements/Resignations
 - 2. Applications
 - a. Custodian
 - b. Food Service Worker
 - c. Teaching Assistant
 - 3. Wage Adjustments for 2023-2024
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - a. Elementary Teacher Retirement
 - 2. Applications
 - a. Elementary Teacher Applications and Contracts
 - b. Middle School Teacher Applications and Contracts

- E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - a. Assistant Volleyball Coach
 - b. Middle School Volleyball Coach
 - c. Elementary Student Council Advisor
 - d. FOR Club Advisor
- F. Discussion and Possible Action on any Administrative Contract Matters
 - 1. Retirements/Resignations
 - 2. Applications
- 10. Policies
 - A. Initial Adoption of Polices- EFC, IGBCA-A, JHC, JHC-A
- 11. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
- 12. Adjourn