

**SCHOOL DISTRICT OF NEILLSVILLE  
AGENDA**

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

May 16, 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. May 2, 2022, Special Meetings
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
  - C. Final Adoption of Policy DFG
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on High School Advisory Time
  - B. Discussion and Possible Action on June Operational Plan and Calendar
  - C. Discussion and Possible Action on Building and Grounds Projects
  - D. Discussion and Possible Action on Early Graduation Request
  - E. Discussion and Possible Action on Summer Food Service Agreement with Granton
  - 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
    1. Retirements/Resignations
    2. Applications
    3. Letter of Appointment
    4. Support Staff Handbook 2022-2023
    5. Confidential and Supervisory Wages for 2022-2023
    6. Confidential and Supervisory Handbook 2022-2023
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications
      - a. Elementary Teacher Application
      - b. Middle School Teacher Application
    3. Certified Staff Handbook 2022-2023
  - 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

10. Policies

- A. Initial Adoption of Policies

11. Board Reports

- A. WASB
- B. CESA
- C. Other

12. Adjourn