

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

Board of Education Office
614 East 5th Street
Neillsville, WI 54456

May 31, 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. May 15, 2023, Regular Meeting
 - B. Final Adoption of Policy IGBCA-A
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Resolution Awarding the Sale of \$12,500,000 General Obligation School Facility Improvement Bonds
 - B. Discussion and Possible Action on Building and Grounds Projects and Bids
 - C. Discussion and Possible Action on Property Insurance for 2023-2024
 - D. Discussion and Possible Action on WASB Membership
 - E. Discussion and Possible Action on Softball Co-Op for 2024-2025
 - F. Discussion and Possible Action on Staff Handbook for 2023-2024
 - G. Discussion and Possible Action on Capstone Project for 2023-2024
 - 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
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 - a. Teacher Resignation
 2. Applications
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Middle School Softball Coaches Resignations
 - b. National Honor Society Advisor Resignation
 2. Applications
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications

10. Policies
11. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
12. Adjourn