SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

- 1. Roll Call
- 2. Call to Order

June 20, 2022 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. May 16, 2021, Regular Meeting
 - 2. May 16, 2021, Special Meeting
- B. Financial Reports
 - 1. Treasurer's Report
- 7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Facilities and Grounds Upgrades and Purchases
 - B. Discussion and Possible Action on Achievement Gap Reduction Report
 - C. Discussion and Possible Action on Memorandum of Understanding with Head Start
 - D. Discussion and Possible Action on 2022-2023 Academic Standards and Educational Options
 - E. Discussion and Possible Action on Work Release Program
 - F. Discussion and Possible Action on Property Insurance for 2022-2023
 - G. Discussion and Possible Action on WASB Membership
 - H. Discussion and Possible Action on WIRSA Membership
 - I. Discussion and Possible Action on WAEF Membership
 - J. Discussion and Possible Action on Federal Programs Handbook
 - K. Discussion and Possible Action on Student Handbooks for 2022-2023
 - L. Discussion and Possible Action on Setting Temporary Fund 10 Budget for 2022-2023
 - M. Discussion and Possible Action on Setting Official Depositories for the 2022-2023 School Year
 - N. Discussion and Possible Action on Authorizing District Administrator to do Investments for the 2022-2023 School Year
 - O. Discussion and Possible Action on Early Graduation Request
 - P. Discussion and Possible Action on Foreign Exchange Student Application
 - Q. Discussion and Possible Action on Project Search Contract
 - R. Discussion and Possible Action on WIAA Membership for 2022-2023
 - S. Discussion and Possible Action on New Reading Series
 - T. 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
 - a. Aide Resignations
 - 2. Applications
 - 3. Letter of Confirmation Update

- 4. Bonus Pay
- D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - a. Teacher Resignations
 - 2. Applications/Updates
 - a. Middle School Teachers
 - 3. Handbook Revisions
- E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications/Updates
 - 3. Bonus Pay
- F. Discussion and Possible Action on any Administrative Contract Matters
 - 1. Retirements/Resignations
 - 2. Applications/Updates
- 10. Policies
 - A. Initial Adoption of Policies IGBCA, IGBCB, IGBCC, IGBCD, IGBCE
- 11. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
- 12. Adjourn