

**SCHOOL DISTRICT OF NEILLSVILLE  
AGENDA**

Multi Media Room  
504 East 5<sup>th</sup> Street  
Neillsville, WI 54456

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 30, 2023, Special Meetings
    2. May 31, 2023, 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 Staff Handbook for 2023-2024
  - D. Discussion and Possible Action on 2023-2024 Academic Standards and Educational Options
  - E. Discussion and Possible Action on WIRSA Membership
  - F. Discussion and Possible Action on WAEF Membership
  - G. Discussion and Possible Action on Student Handbooks for 2023-2024
  - H. Discussion and Possible Action on Setting Temporary Fund 10 Budget for 2023-2024
  - I. Discussion and Possible Action on Setting Official Depositories for the 2023-2024 School Year
  - J. Discussion and Possible Action on Authorizing District Administrator to do Investments for the 2023-2024 School Year
  - K. Discussion and Possible Action on Foreign Exchange Student Application
  - L. Discussion and Possible Action on WIAA Membership for 2023-2024
  - M. 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. Teaching Assistant Resignations
    2. Applications
      - a. Teaching Assistant Application
      - b. Food Service Application
    3. Letter of Appointment Request
    4. Bus Driver Bonus
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations

June 26, 2023  
6:00 P.M.

- a. Teacher Resignation
- 2. Applications/Updates
  - a. Middle School Teacher Application
  - b. Elementary School Teacher Application
- 3. Elementary Bonus Request
- 4. High School Counselor Contract

E. Discussion and Possible Action on any Extra Curricular Employment Matters

- 1. Retirements/Resignations
  - a. Softball Coaches Resignations
- 2. Applications
  - a. NHS Advisor
  - b. Homecoming Advisor
  - c. Middle School Football Coach

F. Discussion and Possible Action on any Administrative Contract Matters

- 1. Retirements/Resignations
- 2. Applications/Updates

10. Policies

- A. Initial Adoption of Policies EF, EFA, EFB, EFC, EFC-A, EFC-B, EFC-C, EFE, EFF

11. Board Reports

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

12. Adjourn