

**SCHOOL DISTRICT OF NEILLSVILLE**  
**AGENDA**

Board Meeting Room  
614 East 5<sup>th</sup> Street  
Neillsville, WI 54456

July 15, 2024  
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. June 24, 2024, Regular 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 Buildings and Grounds Upgrades and Purchases
  - B. Discussion and Possible Action on Meal Prices for 2024-2025
  - C. Discussion and Possible Action on Annual Meeting Agenda
  - D. Discussion and Possible Action on Seclusion/Restraint Report
  - E. Discussion and Possible Action on Annual Safety Drill Report
  - F. Discussion and Possible Action on WAEF Membership for 2024-2025
  - G. Discussion and Possible Action on Handbook Updates for 2024-2025
  - H. Discussion and Possible Action on Transportation Charges for 2024-2025
  - I. Discussion and Possible Action on Yearbook Prices for 2024-2025
  - J. 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. Food Service Lead Resignation
    2. Applications
      - a. Teaching Assistants
    3. Memorandum of Understanding for Leave Hours
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
      - a. Middle School Teacher Resignation
    2. Applications
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
      - a. Middle School Football Coach Resignation

- b. Middle School Volleyball Coach Resignation
  - 2. Applications
    - a. Middle School Football Coach
    - b. Assistant Softball Coach
    - c. Assistant Track Coach
    - d. Middle School Volleyball Coach
    - e. Student Council Advisor
- F. Discussion and Possible Action on any Administrative Contract Matters
- 10. Policies
  - A. Initial Adoption of Policies 0100, 0111, 0112, 0113, 0114, 0115, 2264, and 2266
- 11. Board Reports
  - A. WASB
  - B. CESA
  - C. Other
- 12. Adjourn

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.