

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

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

July 17, 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. June 26, 2023, Regular Meeting
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
  - C. Final Adoption of Policies EF, EFA, EFB, EFC, EFC-A, EFC-B, EFC-C, EFE, EFF
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 2023-2024
  - 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 Athletic Handbook for Coaches and Parents
  - G. Discussion and Possible Action on Transportation Charges for 2023-2024
  - H. Discussion and Possible Action on Yearbook Prices for 2023-2024
  - I. 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 Resignation
      - b. Teaching Assistant Resignation
    2. Applications
      - a. Teaching Assistants
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
      - a. Middle School Teacher Resignation
    2. Applications
      - a. Middle School Teacher
    3. Contract Adjustments for 504 Planning
  - 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

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