## SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

- 1. Roll Call
- August 19, 2024 2. Call to Order 7:00 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. July 15, 2024, Regular Meeting
- B. Financial Reports
  - 1. Treasurer's Report
  - 2. Action on Vouchers
- C. Final Adoption of Policies 0100, 0111, 0112, 0113, 0114, 0115, 2264, and 2266
- 7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Acceptance of Vacated Property
  - B. Discussion and Possible Action on Buildings and Grounds Upgrades and Bids
  - C. Discussion and Possible Action on Handbooks for 2024-2025
  - D. Discussion and Possible Action on Crisis Response Plan
  - E. Discussion and Possible Action on Bus Routes for 2024-2025
  - F. Discussion and Possible Action on Grant Application
  - G. Discussion and Possible Action on Food Service Contract
  - H. Discussion and Possible Action on Wisconsin Morning Milk Program
  - I. Discussion and Possible Action on Federal Milk Program
  - 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 Assistant Resignation
      - b. Teaching Assistant Resignation
    - 2. Applications
      - a. Food Service Assistant
      - b. Teaching Assistant
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    - 1. Retirements/Resignations
    - 2. Applications
      - a. Middle School Teacher
    - 3. Memorandum of Understanding Request for Leave

- E. Discussion and Possible Action on any Extra Curricular Employment Matters
  - 1. Retirements/Resignations
    - a. Middle School Track Resignation
    - b. Middle School Football Resignation
    - c. Weight Room Supervisor Resignation
  - 2. Applications
    - a. Middle School Football Coach
- F. Discussion and Possible Action on any Administrative Contract Matters
- 10. Policies
  - A. Initial Adoption of Policies 0121, 0122, 0123, 0131.1, 0132.1, 0132.2, 0133, 0141, 0141.1, 0142.1, 0142.2, 0142.3, 0142.4, 0142.5, 0142.6, DLF, IGDG & JEDA
- 11. Board Reports
  - A. WASB
  - B. CESA
  - C. Other
- 12. Adjourn

Persons needing accommodations to attend or participate in this meeting, please provide 24-hour advance notice by calling the District Office at 715-743-3323.