

**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. August 21, 2023, Regular Meeting
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Facilities and Grounds Projects
  - B. Discussion and Possible Action on Cross Country Coop Renewal
  - C. Discussion and Possible Action on Donations
8. Report by Administration
9.
  - 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
10.
  - A. Discussion and Possible Action on any Support Staff Employment Matters
    1. Retirements/Resignations
    2. Applications
      - a. Teaching Assistants
      - b. Food Service Assistant
      - c. Custodian
  - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
      - a. High School Teacher Resignation
    2. Applications
  - C. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
      - a. Weight Room Supervisor Resignation
    2. Applications
  - D. Discussion and Possible Action on any Administrative Contract Matters
    1. Retirements/Resignations
    2. Applications
11. Policies: Initial Adoption of Policy EBCA
12. Board Reports
  - A. WASB
  - B. CESA
  - C. Other

August 28, 2023  
6:15 P.M.