## SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

1. Roll Call

August 29, 2022 6:15 P.M.

- 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 15, 2022, Regular Meeting
- B. Final Adoption of Policies DLC, EFF, and JN
- 7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Facilities and Grounds Projects
  - B. Discussion and Possible Action on Referendum Proposal
  - 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
  - Retirements/Resignations
    - a. Teaching Assistant Resignations/Retirements
    - b. Bus Driver Resignation
  - 2. Applications
    - a. Teaching Assistants
    - b. Food Service Director
  - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    - 1. Retirements/Resignations
    - 2. Applications
      - a. Special Education Teacher
    - 3. Memorandum of Understanding
  - C. Discussion and Possible Action on any Extra Curricular Employment Matters
    - Retirements/Resignations
      - a. Assistant Football Coach Resignation
      - b. Middle School Student Council Advisor
    - 2. Applications
      - a. Assistant Cross Country Coach
      - b. Assistant Football Coach
  - D. Discussion and Possible Action on any Administrative Contract Matters
    - 1. Retirements/Resignations
    - 2. Applications

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