SCHOOL DISTRICT OF NEILLSVILLE AGENDA

Board Meeting Room 614 East 5th Street Neillsville, WI 54456

Call to Order

September 16, 2024 7:00 P.M.

- 2. Roll Call
- 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 19, 2024, Regular Meeting
- B. Financial Reports
 - 1. Treasurer's Report
 - 2. Action on Vouchers
- C. Final Adoption of Policies 0121, 0122, 0123, 0131.1, 0132.1, 0132.2, 0133, 0141.1, 0142.2, 0142.3, 0142.04, 0142.5, 0142.6, DLF, IGDG & JEDA
- 7. Report by Staff and Other Groups
 - A. Introduction of New Staff
 - B. Discussion and Possible Action on School Facilities and Bids
 - C. Discussion and Possible Action on Club Application
 - D. Discussion and Possible Action on Football Coop with Granton for 2026-2027 and 2027-2028
 - E. Discussion and Possible Action on Request for Proposal for Administrator Search Services
 - F. Discussion and Possible Action on Donations
- 8. Report by Administration
- 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
 - 2. Applications
 - a. Teaching Assistants
 - b. Custodians
 - 3. Bonuses
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 - 1. Retirements/Resignations
 - 2. Applications
 - a. Middle School Teacher
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 - 1. Retirements/Resignations

- 2. Applications
 - a. Middle School Basketball Coach
- F. Discussion and Possible Action on any Administrative Contract Matters
 - 1. Retirements/Resignations
 - 2. Applications
- 10. Policies: Initial Adoption of Policies 0142.7, 0143, 0143.1, 0143.2, 0144.1, 0144.3, 0144.4, 0144.5, 0145, 0151, 0151.1, 0151.2, 0152, 0155, 0161
- 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 Board Office at 715-743-3323.