

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

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

October 17, 2022  
6:30 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. September 19, 2022, Regular Board Meeting
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
  - C. Final Adoption of Policy KGD
7. Report by Staff and Other Groups
  - A. Discussion on Homecoming
  - B. Discussion and Possible Action on Finalization of Tax Levy for the 2022-2023 School Year
  - C. Discussion and Possible Action on Facility Upgrades and Contracts
  - D. Discussion and Possible Action on AGR Goals
  - E. Discussion and Possible Action on College Course Applications
  - F. Discussion and Possible Action on Out of State Field Trips
  - G. 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 Assistant
      - b. Custodian
    3. Bonus Pay
  - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications
    3. Handbook
  - C. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
      - a. Head Volleyball Coach Resignation
    2. Applications
      - a. Creative Writing Club Advisor

D. Discussion and Possible Action on any Administrative Contract Matters

1. Retirements/Resignations
2. Applications

11. Policies: Initial Adoption of Polices EFF, GCE and GDPC

12. Board Reports

- A. WASB
- B. CESA
- C. Other

13. Adjourn