## NOTICE OF A SPECIAL SCHOOL BOARD MEETING

Notice is hereby given to the qualified electors of the School District of Neillsville, that a special school board meeting will be held in the Board of Education Office, 614 East 5<sup>th</sup> Street, Neillsville, Wisconsin on the 3rd day of November, 2022, at approximately 5:00 p.m.

District Clerk

November 1, 2022

Date

Agenda Summary

## SCHOOL DISTRICT OF NEILLSVILLE AGENDA

Board of Education Office 614 East 5<sup>th</sup> Street Neillsville, WI 54456

1. Roll Call

November 3, 2022

2. Call to Order

5:00 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. A. Minutes
  - 1. October 17, 2022, Regular Meeting
  - B. Final Adoption of Policy KGD, EFF, GCE and GDPC
- 7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Facility Upgrades, Bids, and Contracts
  - B. 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
    - 2. Applications
      - a. Teaching Assistant
    - 3. Memorandum of Understanding for Benefits
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    - 1. Retirements/Resignations
    - Applications
      - a. Special Education/Interventionist/Teacher
    - 3. Memorandum of Understanding for Requested Leave
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    - 1. Retirements/Resignations
      - a. Assistant Golf Coach Resignation
    - Applications
  - F. Discussion and Possible Action on any Administrative Contract Matters
    - 1. Retirements/Resignations
    - 2. Applications
- 10. Policies
- 11. Board Reports
  - A. WASB
  - B. CESA
  - C. Other
- 12. Adjourn