

**SCHOOL DISTRICT OF NEILLSVILLE**

**AGENDA**

Board Meeting Room  
614 East 5<sup>th</sup> Street  
Neillsville, WI 54456

November 18, 2024  
7:00 P.M.

1. Call to Order
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. A. Minutes
  1. October 2, 2024, Special Meetings
  2. October 21, 2024, Regular Meeting
  3. October 21, 2024, Special Meetings
  4. November 7, 2024, Special MeetingB. Financial Reports
  1. Treasurer's Report
  2. Action on VouchersC. Final Adoption of Policies 0162, 0163, 0164V1, 0164V2, 0166, 0166.1, 0167.1, 0167.2, 0167.3, 0167.5, 0167.6, 0167.7, 0168.1, 0171.1, 0171.2, 0171.3, 0171.4, 0172, 0173, 0174.1, 0174.3, 0175, 0175.1
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Academic and Career Plan
  - B. Discussion and Possible Action on Budget Modifications
  - C. Discussion and Possible Action on Facility Upgrades, Bids, and Contracts
  - D. Discussion and Possible Action on Early Graduation Request
  - E. 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. Adjusted Letter of Appointment
    4. Bonus Requests
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications
    3. Memorandum of Understanding for Benefit Request
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
      - a. Middle School Softball Coach Resignation
    2. Applications

F. Discussion and Possible Action on any Administrative Contract Matters

1. Retirements/Resignations
2. Applications

10. Policies: Initial Adoption of Policy 0161 and Policy Section 1000

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.