

**SCHOOL DISTRICT OF NEILLSVILLE  
AGENDA**

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

November 20, 2023  
6:00 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. A. Minutes
  1. October 23, 2023, Regular Meeting
  2. October 23, 2023, Special MeetingB. Financial Reports
  1. Treasurer's Report
  2. Action on Vouchers
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on Academic and Career Plan
  - B. Discussion and Possible Action on CESA Technology Support Contract
  - C. Discussion and Possible Action on Budget Modifications
  - D. Discussion and Possible Action on Facility Upgrades, Bids, and Contracts
  - E. Discussion and Possible Action on Early Graduation Request
  - F. Discussion and Possible Action on a Memorandum of Understanding with the Orenda Center
  - G. Discussion and Possible Action on Truck Bid
  - H. 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
      - a. Custodian
      - b. Bus Driver
    2. Applications
      - a. Teaching Assistant
  - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    1. Retirements/Resignations
    2. Applications
      - a. Weight Room Supervisor
      - b. Assistant Softball Coach
  - E. Discussion and Possible Action on any Extra Curricular Employment Matters
    1. Retirements/Resignations
    2. Applications
  - F. Discussion and Possible Action on any Administrative Contract Matters

1. Retirements/Resignations
2. Applications

10. Policies: Initial Adoption of Policy KBG

11. Board Reports

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

12. Adjourn