

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

Multi Media Room
504 East 5th Street
Neillsville, WI 54456

November 21, 2022
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. November 3, 2022, Special MeetingB. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7. Report by Staff and Other Groups
 - A. Presentation on Redefining Ready and Academic and Career Planning
 - 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
 3. Memorandum of Understanding for Benefits
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Memorandum of Understanding for Leave
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Head Cross Country Coach
 - b. Assistant Football Coach
 - c. Assistant Cross Country Coach
 2. Applications
 - a. C-Team Boys' Basketball
 - b. Assistant Baseball Coach
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications

10. Policies: Initial Adoption of Policy KGD

11. Board Reports

A. WASB

B. CESA

C. Other

12. Adjourn