

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

December 18, 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. 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. November 20, 2023, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policy KBG
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on Audit Report for the 2022-2023 School Year
 - B. Discussion and Possible Action on Facility Upgrade Bids and Contracts
 - C. Discussion and Possible Action on Safe Routes to Schools Grant
 - D. Discussion and Possible Action on Snowplow Bids
 - E. 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
 - a. Custodian
 2. Applications
 - a. Custodian
 - b. Food Service Assistant
 - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Memorandum of Understanding for Leave
 - C. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. Middle School Student Council Advisor Resignation
 2. Applications
 - a. Middle School Softball Coach
 - b. Middle School Student Council Advisor

D. Discussion and Possible Action on any Administrative Contract Matters

1. Retirements/Resignations
2. Applications

11. Policies

A. Initial Adoption of Policies-

12. Board Reports

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

13. Adjourn