## NOTICE OF SCHOOL BOARD MEETING

Notice is hereby given to the qualified electors of the School District of Neillsville, that a school board meeting will be held in the Multi Media Room 504 East 5<sup>th</sup> Street, Neillsville, Wisconsin, on the 19<sup>th</sup> day of December 2022, at approximately 6:00 p.m.

District Z

December 7, 2022

Date

Agenda Summary

## SCHOOL DISTRICT OF NEILLSVILLE AGENDA

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

1. Roll Call

December 19, 2022 6:00 P.M.

- 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 19, 2022, Regular Meeting
- B. Financial Reports
  - 1. Treasurer's Report
  - 2. Action on Vouchers
- C. Final Adoption of Policy KGD
- 7. Report by Staff and Other Groups
  - A. Elementary Student Council Presentation
  - B. Discussion and Possible Action on School Spirit Checks
  - C. Discussion and Possible Action on Early Graduation Request
  - D. Discussion and Possible Action on Facility Upgrade Bids and Contracts
  - 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
- A. Discussion and Possible Action on any Support Staff Employment Matters
  - 1. Retirements/Resignations
    - a. Custodian Retirement
    - b. Teaching Assistant Retirement
  - 2. Applications
  - B. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
    - 1. Retirements/Resignations
    - 2. Applications
  - C. Discussion and Possible Action on any Extra Curricular Employment Matters
    - 1. Retirements/Resignations
    - 2. Applications
      - a. Head Volleyball Coach
  - 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