

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 5th Street, Neillsville, Wisconsin on the 15th day of January, 2018, at approximately 6:00 p.m.



District Clerk

January 3, 2018

Date

Agenda Summary

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

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

January 15, 2018
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. December 18, 2017, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on MOU with Marshfield Clinic, Inc.'s Child Advocacy Center
 - B. Discussion and Possible Action on 2018-2019 Calendar
 - C. Discussion and Possible Action on Approving Course Handbooks for the 2018-2019 School Year
 - D. Discussion and Possible Action on Out-of-State Field Trips
 - E. Discussion and Possible Action on Donations
 - F. Drawing Lots for Spring Ballot Order
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 Positions
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. Middle School Basketball Coach
 - b. Middle School Softball Coach
 - c. School Play Director
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
10. Policies: Initial Adoption of Policies EFC, EFC-A, EFC-B, EFC-C
11. Board Reports

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

12. Adjourn