

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

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

January 18, 2016
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 21, 2015, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policy JECB
7. Report by Staff and Other Groups
 - A. Discussion and Possible Action on FAB Lab Grant
 - B. Discussion and Possible Action on Co-op Sports for the 2016-2017 Fall Season
 - C. Discussion and Possible Action on CESA Contract for the 2016-2017 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
 - a. Teaching Assistants
 2. Applications
 - a. Teaching Assistants
 3. Handbook Updates
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Handbook Updates
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 2. Applications
 - a. C-Team Boys Basketball Coach
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
10. Policies
 - A. Initial Adoption of Policy IGDJ

11. Board Reports
 - A. WASB
 - B. CESA
 - C. Other
12. Adjourn