

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

Board of Education Office
614 East 5th Street
Neillsville, WI 54456

January 23, 2017
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 19, 2016, 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 the Renewal of MOU with Clark County Health Department for Large Scale Clinic Site
 - B. Discussion and Possible Action on 2017-2018 Calendar
 - C. Discussion and Possible Action on Approving Course Handbooks for the 2017-2018 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. Retirement of Custodian
 2. Applications
 - a. Teaching Assistant Positions
 3. Discussion and Possible Action on a Special Request to Use Substitute Sick Leave for Unpaid Leave
 - 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
 - a. Middle School Softball Coach
 - b. High School Assistant Track Coach
 2. Applications
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
 3. Discussion and Possible Action on Rollover Option

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