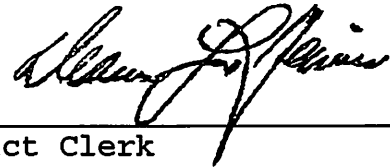


NOTICE OF SCHOOL BOARD MEETING

Notice is hereby given to the qualified electors of the School District of Neillsville, that a school board meeting will be held in the Board of Education Office, 614 East 5th Street, Neillsville, Wisconsin, on the 27th day of January, 2020, at approximately 6:00 p.m.



District Clerk

January 15, 2020

Date

Agenda Summary

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

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

January 27, 2020
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 16, 2019, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
 - C. Final Adoption of Policy IGBB
7. Report by Staff and Other Groups
 - A. Drawing Lots for Spring Ballot Order
 - B. Discussion and Possible Action on 2020-2021 Calendar
 - C. Discussion and Possible Action on Approving Course Handbooks for the 2020-2021 School Year
 - D. Discussion and Possible Action on Out-of-State Field Trips
 - E. Discussion and Possible Action on Donations
 - F. Discussion and Possible Action on Rural Virtual Academy Contract for the 2020-2021 School Year
 - G. Discussion and Possible Action on Open Enrollment Program Limits
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 Assistant Resignation
 - b. Bus Driver Resignation
 2. Applications
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Memorandum of Understanding
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 2. Applications
 - F. Discussion and Possible Action on any Administrative Contract Matters
 1. Retirements/Resignations
 2. Applications
10. Policies

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

12. Adjourn