

**SCHOOL DISTRICT OF NEILLSVILLE
AGENDA**

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

February 8, 2021
6:30 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. January 18, 2021, Regular Meeting
 - B. Financial Reports
 1. Treasurer's Report
 2. Action on Vouchers
7.
 - A. Motion to Open Public Hearing to Request Waiver from the Department of Public Instruction of Instructional Minutes for the 2020-2021 School Year.
 - B. Public Hearing to Request Waiver from the Department of Public Instruction of Instructional Minutes for the 2020-2021 School Year
 - C. Motion to Close Public Hearing to Request Waiver from the Department of Public Instruction of Instructional Minutes for the 2020-2021 School Year.
 - D. Motion to Approve a Resolution Requesting Waiver of Minutes of Instruction for the 2020-2021 School Year
8. Report by Staff and Other Groups
 - A. Discussion and Possible Action on the March Calendar and Operational Plan
 - B. Discussion and Possible Action on Summer School Courses
 - C. Discussion and Possible Action on the Expanded Course Offering Handbook for the 2021-2022 School Year
 - D. Discussion and Possible Action on the 2021-2022 School Calendar
 - E. Discussion and Possible Action on CESA 10 Contracts for 2021-2022
 - F. Discussion and Possible Action on Donations
 - G. Update on Facilities Projects
9. Report by Administration
10. 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 Application
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Request for Leave
 - 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

11. Policies

12. Board Reports

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

13. Adjourn