

SCHOOL DISTRICT OF NEILLSVILLE

AGENDA

Multi Media Room  
504 East 5<sup>th</sup> Street  
Neillsville, WI 54456

February 19, 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. January 15, 2018, Regular Meeting
    2. January 31, 2018, Special Meetings
  - B. Financial Reports
    1. Treasurer's Report
    2. Action on Vouchers
  - C. Final Adoption of Policies EFC, EFC-A, EFC-B, EFC-C
7. Report by Staff and Other Groups
  - A. Discussion and Possible Action on CESA 10 Contracts for 2018-2019
  - B. Discussion and Possible Action on Summer School 2018
  - C. Discussion and Possible Action on AGR Semester Report
  - D. Discussion and Possible Action on Donations
  - E. Discussion and Possible Action on Copier Lease
  - F. Discussion and Possible Action on Truck Bids
  - G. Discussion and Possible Action on Applications for ECCP and Start College Now Programs
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. Food Service Retirements
    2. Applications
    3. Teaching Assistant Bonuses
  - 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. Weightlifting Supervisor
    2. Applications
      - a. Weightlifting Supervisor
      - b. Assistant Track Coach
      - c. Assistant Softball Coach
    3. Renewals
  - F. Discussion and Possible Action on any Administrative Contract Matters
    1. Retirements/Resignations

2. Applications

10. Policies
  - A. Initial Adoption of Policy IKEB
  - B. Initial Adoption of Policy GDIEA
  - C. Initial Adoption of Section I Index
  
11. Board Reports
  - A. WASB
  - B. CESA
  - C. Other
  
12. Adjourn