

SCHOOL DISTRICT OF NEILLSVILLE
AGENDA

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

February 20, 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. January 23, 2017 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 CESA 10 Contracts for 2017-2018
 - B. Discussion and Possible Action on Title 1 Part D Agreement
 - C. Discussion and Possible Action on Middle School Gym Upgrade
 - D. Discussion and Possible Action on Summer School 2017
 - E. Discussion and Possible Action on AGR Semester Report
 - F. Discussion and Possible Action on Donations
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
 2. Applications
 3. Renewals
 4. Handbook Changes/Updates
 - D. Discussion and Possible Action on any Certified Staff Contract and Employment Matters
 1. Retirements/Resignations
 2. Applications
 3. Renewals
 4. Handbook Changes/Updates
 - E. Discussion and Possible Action on any Extra Curricular Employment Matters
 1. Retirements/Resignations
 - a. High School Football Coaches
 - b. Assistant High School Football Coach
 - c. Middle School Football Coach
 2. Applications
 - a. Middle School Softball Coach
 - b. Middle School Track Coach
 - c. High School Assistant Track Coach
 3. Renewals
 - 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